

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158463

FILED
Apr 29, 2008
Secretary of State

Entity Name: PARADISE CAPITAL INC.

Current Principal Place of Business:

1201 S ALMA SCHOOL ROAD
SUITE 3400
MESA, AZ 85210 US

New Principal Place of Business:

13300 E VIA LINDA
UNIT 1051
SCOTTSDALE, AZ 85259 US

Current Mailing Address:

1201 S ALMA SCHOOL ROAD
SUITE 3400
MESA, AZ 85210 US

New Mailing Address:

13300 E VIA LINDA
UNIT 1051
SCOTTSDALE, AZ 85259 US

FEI Number: 68-0528744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, JAMES
5771 KISLIN PLACE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KENNEDY, CHUCK A
Address: 1201 S ALMA SCHOOL ROAD, SUITE 3400
City-St-Zip: MESA, AZ 85210 US

Title: VP () Delete
Name: KENNEDY, PIPER M VP
Address: 1201 S ALMA SCHOOL ROAD, SUITE 3400
City-St-Zip: MESA, AZ 85210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KENNEDY, CHUCK A
Address: 13300 E VIA LINDA UNIT 1051
City-St-Zip: SCOTTSDALE, AZ 85259 US

Title: VP (X) Change () Addition
Name: KENNEDY, PIPER M VP
Address: 13300 E VIA LINDA UNIT 1051
City-St-Zip: SCOTTSDALE, AZ 85259

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHUCK A KENNEDY

CEO

04/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date