

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001821

Entity Name: SUNGLASSES PARADISE INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 872
CHARLESTOWN, NEVIS, NE

New Principal Place of Business:

1835 N.E. MIAMI GARDEN DRIVE
SUITE 357
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1835 N.E. MIAMI GARDEN DRIVE, SUITE 357
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 20-0895719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, MARILYN C
1835 N.E. MIAMI GARDEN DRIVE, SUITE 357
NORTH MIAMI BEACH, FL 33179 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: CDPV () Delete
Name: DALEY, MARILYN C
Address: 1835 N.E. MIAMI GARDEN DRIVE, SUITE 357
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: ST () Delete
Name: DALEY, MARILYN C
Address: 1835 N.E. MIAMI GARDEN DRIVE, SUITE 357
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARILYN DALEY

CDPV

04/23/2007

Electronic Signature of Signing Officer or Director

Date