

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006155

FILED
Apr 23, 2007
Secretary of State

Entity Name: PARADISE GALLERIES OF NEVADA, INC.

Current Principal Place of Business:

51 HARBOR BLVD
DESTIN, FL 32541

New Principal Place of Business:

DESTIN COMMONS
4224 LEGENDARY DRIVE
DESTIN, FL 32541

Current Mailing Address:

P.O BOX 1849
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3407481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERLY JR, LAMAR
34851 EMERALD COAST PKWY STE 100
DESTIN, FL 32541 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: PD () Delete
Name: SWEENEY, JAY
Address: 151 CALHOUN AVE #606
City-St-Zip: DESTIN, FL

Title: S () Delete
Name: SWEENEY, DENISE
Address: 151 CALHOUN AVE, #606
City-St-Zip: DESTIN, FL

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 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: JAY ALLEN SWEENEY

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date