

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29429

FILED
Apr 30, 2008
Secretary of State

Entity Name: PARADISE INVESTMENTS OF KEY WEST, INC.

Current Principal Place of Business:

2315 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

1500 CATHERINE STREET
KEY WEST, FL 33040 US

Current Mailing Address:

2315 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Mailing Address:

1500 CATHERINE STREET
KEY WEST, FL 33040 US

FEI Number: 65-0067521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPPINO, PAUL E
2315 N. ROOSEVELT BVD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

TOPPINO, PAUL E
1500 CATHERINE STREET
KEY WEST, FL 33040 US

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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOPPINO, PAUL
Address: 2315 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOPPINO, PAUL
Address: 1500 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

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: PAUL TOPPINO

Electronic Signature of Signing Officer or Director

P

04/30/2008

Date