

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046496

FILED
May 31, 2006
Secretary of State

Entity Name: MODELERS-PARADISE LTD.CO.

Current Principal Place of Business:

4053 KINGSFIELD DRIVE
PARRISH, FL 34219 US

New Principal Place of Business:

4943 LAKE CHARLES DR. NO
ST PETERSBURG, FL 33709 US

Current Mailing Address:

4053 KINGSFIELD DRIVE
PARRISH, FL 34219 US

New Mailing Address:

1301 SEMINOLE BLVD
C128
LARGO, FL 33770 US

FEI Number: 41-2181848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUL, LORI Z
4943 LAKE CHARLES DR. NO
ST PETERSBURG, FL 33709 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAUPT, HANS JR.
Address: SACHSSTRASSE 28
City-St-Zip: PULHEIM-BRAUWEILER, NR 50259 GE

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HANS HAUPT

MGR

05/31/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date