

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006015

FILED
Jan 29, 2009
Secretary of State

Entity Name: PARADISE BIG BAND, INC.

Current Principal Place of Business:

22931 BLACKBEARD LANE
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

22931 BLACKBEARD LANE
CUDJOE KEY, FL 33042

New Mailing Address:

FEI Number: 65-1060273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, JOE
22931 BLACKBEARD LANE
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

DALLAS JR., JOSEPH
22931 BLACKBEARD LANE
CUDJOE KEY, FL 33042 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: JOSEPH DALLAS JR.

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALLAS, JOE
Address: 22931 BLACKBEARD LANE
City-St-Zip: CUDJOE KEY, FL 33042

Title: VP () Delete
Name: DALLAS, DONNA
Address: 897 RITA DR
City-St-Zip: PITTSBURGH, PA 15221

Title: S () Delete
Name: DALLAS, ELIZABETH JO
Address: 897 RITA DR
City-St-Zip: PITTSBURGH, PA 15221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DALLAS JR., JOSEPH
Address: 22931 BLACKBEARD LANE
City-St-Zip: CUDJOE KEY, FL 33042

Title: VP (X) Change () Addition
Name: DALLAS SR., JOSEPH
Address: 897 RITA DR
City-St-Zip: PITTSBURGH, PA 15221

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH DALLAS JR.

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date