

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004435

FILED
Apr 21, 2008
Secretary of State

Entity Name: PRIMATE PARADISE, INC.

Current Principal Place of Business:

2465 REED ELLIS ROAD
OSTEEN, FL 32764 US

New Principal Place of Business:

Current Mailing Address:

2465 REED ELLIS ROAD
OSTEEN, FL 32764 US

New Mailing Address:

FEI Number: 57-1166663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, KIM C ESQ
2582 S. VOLUSIA AVE
ORANGE CITY, FL 32763 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WASKO, MARY LINDA
Address: 2465 REED ELLIS ROAD
City-St-Zip: OSTEEN, FL 32764

Title: D () Delete
Name: WASKO, ANDREW J
Address: 2465 REED ELLIS ROAD
City-St-Zip: OSTEEN, FL 32764

Title: D () Delete
Name: KOEHLER, SHIRLEY
Address: 207 DUNHAM AVE
City-St-Zip: INTERLACHEN, FL 32148

Title: D () Delete
Name: FULLER, VICKY
Address: 16557 SE 170TH AVE
City-St-Zip: WEIRSDALE, FL 32195D

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: MARY LINDA WASKO

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date