

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004942

FILED
Apr 29, 2007
Secretary of State

Entity Name: THE PARADISE NETWORK CORP.

Current Principal Place of Business:

813 EATON STREET REAR
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

813 EATON STREET REAR
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 22-3930936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KELLY, ALBERT
926 TRUMAN AVE
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: ALBERT KELLY

04/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPARACIO, MARY
Address: 813 EATON STREET REAR
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Delete
Name: ELLIOT, STEPHEN
Address: 813 EATON STREET REAR
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Delete
Name: BOOTH, DONALD
Address: 813 EATON STREET REAR
City-St-Zip: KEY WEST, FL 33040

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:

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 SPARACIO

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date