

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 24, 2008**  
**Secretary of State**

DOCUMENT# N92000000646

Entity Name: WEEKEND IN PARADISE, INC.

**Current Principal Place of Business:**8399 NW 30 TERRACE  
DORAL, FL 33122 US**New Principal Place of Business:**3685 NW 106 STREET  
MIAMI, FL 33147 US**Current Mailing Address:**8399 NW 30 TERRACE  
DORAL, FL 33122 US**New Mailing Address:**14425 SW 149 TERRACE  
MIAMI, FL 33186 US

FEI Number: 65-0401598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**DENNY, JIM  
8399 NW 30 TERRACE  
DORAL, FL 33122 US**Name and Address of New Registered Agent:**PATTERSON, ROBERT  
14425 SW 149 TERRACE  
MIAMI, FL 33186 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: ROBERT PATTERSON

06/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: C ( ) Delete  
Name: DENNY, JIM  
Address: 10910 S.W. 136TH CT.  
City-St-Zip: MIAMI, FL 33186Title: DIR ( ) Delete  
Name: PATTERSON, BOB  
Address: 2342 W 80 STREET # 1  
City-St-Zip: HIALEAH, FL 33016Title: DIR ( ) Delete  
Name: DOSAL, ALBERTO  
Address: 8399 NW 30 TERRACE  
City-St-Zip: DORAL, FL 33122Title: PRES ( ) Delete  
Name: ARCH, ALLAN  
Address: 3685 NW 106 STREET  
City-St-Zip: MIAMI, FL 33147Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DIR (X) Change ( ) Addition  
Name: DENNY, JIM  
Address: 10910 S.W. 136TH CT.  
City-St-Zip: MIAMI, FL 33186Title: DIR (X) Change ( ) Addition  
Name: WUNSCH, ROBERT  
Address: 2116 NE 27 DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33306Title: DIR (X) Change ( ) Addition  
Name: BUZA, RAYMOND  
Address: 214 EAST LAKEWOOD ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405Title: DIR (X) Change ( ) Addition  
Name: ARCH, ALLAN  
Address: 3685 NW 106 STREET  
City-St-Zip: MIAMI, FL 33147Title: DIR ( ) Change (X) Addition  
Name: BRAMBLETT, BRIAN  
Address: 15951 SW 79 COURT  
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157Title: DIR ( ) Change (X) Addition  
Name: KELLER, LARRY  
Address: 7050 SW 82 COURT  
City-St-Zip: MIAMI, FL 33143

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: ALLAN ARCH

DIR

06/24/2008

Electronic Signature of Signing Officer or Director

Date