

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022282

Entity Name: PARADISE SHRIMP COMPANY, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

721 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

20621 WILDCAT RUN DRIVE
ESTERO, FL 33928

Current Mailing Address:

PO BOX 366186
BONITA SPRINGS, FL 34136

New Mailing Address:

20621 WILDCAT RUN DRIVE
ESTERO, FL 33928

FEI Number: 65-0986663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, RICHARD C
PO BOX 366186
BONITA SPRINGS, FL 34136 US

Name and Address of New Registered Agent:

EWING, RICHARD C
20621 WILDCAT RUN DRIVE
ESTERO, FL 33928 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:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EWING, RICHARD C
Address: PO BOX 366186
City-St-Zip: BONITA SPRINGS, FL 34136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EWING, RICHARD C
Address: 20621 WILDCAT RUN DRIVE
City-St-Zip: ESTERO, FL 33928

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

SIGNATURE: RICHARD EWING

D

03/27/2007

Electronic Signature of Signing Officer or Director

Date