

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032958

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: PARADISE PROPERTIES OF MIAMI, INC.

## Current Principal Place of Business:

5700 COLLINS AVE  
STE PH A  
MIAMI, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

5700 COLLINS AVE  
STE PH A  
MIAMI, FL 33140

## New Mailing Address:

FEI Number: 65-0996101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZION, AMIS RT B  
5700 COLLINS AVE  
PHA  
MIAMI, FL 33140 US

## Name and Address of New Registered Agent:

BEN-ZION, AMIR  
5700 COLLINS AVE  
PHA  
MIAMI, FL 33140 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: AMIR BENZION

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZION, AMIS B  
Address: 5700 COLLINS AVE  
City-St-Zip: MIAMI, FL 33140

Title: VP ( ) Delete  
Name: ZION, GUY B  
Address: 22 WATTS ST  
City-St-Zip: NEW YORK, NY 10011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEN-ZION, AMIR  
Address: 5700 COLLINS AVE  
City-St-Zip: MIAMI, FL 33140

Title: VP (X) Change ( ) Addition  
Name: BEN-ZION, GUY  
Address: 22 WATTS ST  
City-St-Zip: NEW YORK, NY 10011

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: AMIR BEN-ZION

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date