

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034874

Entity Name: PARADISE MARINE INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

5996-B OCERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1409 SW 18TH ST
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0999103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, SILVIO
1409 SW 18 STREET
FORT LAUDERDALE, FL 333151950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAUJO, SILVIO
Address: 1409 SW 18 STREET
City-St-Zip: FORT LAUDERDALE, FL 333151950

Title: V () Delete
Name: BERUBE, PAUL
Address: 250 S.W. 9TH STREET, #2
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA () Change (X) Addition
Name: MITCHELL, MARK
Address: 8108 NW 68 TERRACE
City-St-Zip: TAMARAC, FL 33321

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: SILVIO ARAUJO

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date