2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 AM **DOCUMENT # P01000007018 Secretary of State** 1. Entity Name PARADISE CHEESECAKES, INC. Principal Place of Business Mailing Address PO BOX 730595 1220 HAND DR ORMOND BEACH, FL 32173-0595 SUITE C ORMOND BEACH, FL 32174 CR2E034 (11/05) 01172008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3693574 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CALAMIS, ANN M DO NOT WRITE 1220 HAND AVE SUITE C IN THIS SPACE ORMOND BEACH, FL 32174 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sponsture, typed or crinted name of registered agent and title if applicable (NOTE: Registered Agent aigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 7 11 (12 10. D TITLE CALAMIS, ANN M NAME STREET ADDRESS PO BOX 730595 ORMOND BEACH, FL 321750595 CITY-ST-ZIP TITLE 000000795829 01/29/08-80007-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED