2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2006 08:00 AM Secretary of State DOCUMENT # P01000034276 PARADISE PROMOTIONAL PRODUCTS USA, INC. Principal Place of Business Mailing Address 5079 N DIXIE HWY 5079 N DIXIE HWY #271 #271 OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 US 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1089729 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRODERICK, DAVID C JR DO NOT WRITE 5079 N DIXIE HWY #271 OAKLAND PARK, FL 33334 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title it approable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. пле BRODERICK, DAVID CUR NAME STREET ADDRESS 5079 N DIXIE HWY #271 U000000502306 Caty-St-Zip OAKLAND PARK, FL 33334 04/25/06-80097-020 150.00 ALEXANDER, HENRY JUR MARKE STREET ACORESS 5079 N DIXIE HWY #271 OAKLAND PARK, FL 33334 CITY-ST-ZIP DBE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 or the receiver of the corporation or the receiver of the empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attifum fact with all address with all other like empowered.

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