2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **DOCUMENT # P01000034276 Secretary of State** PARADISE PROMOTIONAL PRODUCTS USA, INC Mailing Address Principal Place of Business 5079 N DIXIE HWY 5079 N DIXIE HWY #271 #271 OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 65-1089729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. ... Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BRODERICK, DAVID C JR 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 tills if applicable. (NOTE, Registered Agant signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BRODERICK, DAVID C JR STREET ADDRESS 5079 N DIXIE HWY #271 CITY-ST-ZIP OAKLAND PARK, FL 33334 TITLE ALEXANDER, HENRY J JR HAME STREET ADDRESS 5079 N DIXIE HWY #271 OAKLAND PARK, FL 33334 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAKES STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 emperatured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATU

FILED