2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER

May 03, 2007 8:00 am **Secretary of State** ANNUAL REPORT 05-03-2007 90035 006 ***158.75 DOCUMENT # P01000052471 1. Entity Name PARADISIO AT BOCA RATON, INC. dara. Mailing Address Principal Place of Business 2030 NW BOCA RATON BLVD. 3839 NW BOCA RATON BLVD. SHITE 100-A SUITE 100-A -BOCA RATON: FL -33431---BOCA RATON; FL-33431-2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6464 BELLAMALFI ST. 6464 BELLAMALFIST. Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For BOLA RATON BOLL RATON 64-1113736 Not Applicable \$8.75 Additional US 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVINE, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 4000 N PEDERAL HWY, SUITE 201 BOGARATON, FL 3343+ 6751 N. FEDERAL HICHWAY SUITE 301 BOLA RATON, FL. 33487 Zip Code FL 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PSD TITLE TITLE ☐ Delete ☐ Addition GORDON, ROBERT J NAME 6464 Bellamalfi Street NAME 3839 NW BOCA RATON BLVD. SUITE 100-A STREET ADDRESS STREET ADDRESS Boca Raton, FL 33496 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-7IP VPD TITLE ☐ Delete TITLE L Change Addition GORDON, GARY NAME NAME 6464 Bellamalfi Street STREET ADDRESS 3839 NW BOCA RATON BLVD. SUITE 100-A STREET ADDRESS Boca Raton, FL 33496 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITI F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or 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 a pher like empowered.

OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED