2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108829

Entity Name: PARADISE RETIREMENT GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
23110 S.R 54 #334 LUTZ, FL 33549	1901 BRINSON ROAD SUITE P-3 LUTZ, FL 33558

Current Mailing Address:	**New Mailing Address:**
23110 S.R 54 #334 LUTZ, FL 33549	1901 BRINSON ROAD SUITE P-3 LUTZ, FL 33558

FEI Number: 32-0035164   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HOUSE, JAMES L 23110 S.R 54 #334 LUTZ, FL 33549 US	HOUSE, JAMES L 1901 BRINSON ROAD SUITE P-3 LUTZ, FL 33558 US

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: JAMES HOUSE   02/15/2007
_____   _____
Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P, D   ( ) Delete
Name: HOUSE, JAMES L
Address: 23110 S.R 54 #334
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D   (X) Change ( ) Addition
Name: HOUSE, JAMES L
Address: 1901 BRINSON ROAD
City-St-Zip: LUTZ, FL 33558

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: JAMES HOUSE   PRES   02/15/2007
_____   _____
Electronic Signature of Signing Officer or Director   Date