2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 26, 2008 08:00 AN **DOCUMENT # P02000117385 Secretary of State** PARADISE AMUSEMENTS, INC. Principal Place of Business Mailino Address 3101 SW 34TH AVENUE 3101 SW 34TH AVENUE #905-203 #905-203 OCALA, FL 34474 OCALA, FL 34474 03242008 No Cho-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3097534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, BRADLEY J ESQ DO NOT WRITE **100 TECHNOLOGY PARK SUITE 170** IN THIS SPACE LAKE MARY, FL 32746 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) . . . \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 U000000869886 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/09/08-80067-018_150<u>.</u>00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME PARKS, MICHAEL J 3101 SW 34TH, #905-203 STREET ADDRESS CITY-ST-ZIP **OCALA, FL 34474** TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE 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 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 all other like empowered.

CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME .

STREET ADDRESS CITY-ST-7IP

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