

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016611

Entity Name: PARADISE PARK, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2412 FLORIDA BLVD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

2412 FLORIDA BLVD
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 29-5544843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANT, JAMES
2412 FLORIDA BLVD
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

CONSTANT, JAMES S MR
2412 FLORIDA BLVD
SOUTH DAYTONA, FL 32119 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: MR. JAMES S. CONSTANT

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CONSTANT, MARINA J MRS
Address: 2412 FLORIDA BLVD
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONSTANT, JAMES S MR
Address: 2412 FLORIDA BLVD
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: VP () Change (X) Addition
Name: CONSTANT, MARINA J MRS
Address: 2412 FLORIDA BLVD
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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 S. CONSTANT

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date