

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030110

Entity Name: PACIFIC PARADISE II, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

2875 NE 191ST ST.
SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST ST.
SUITE 801
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1200893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 NE 191ST ST.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KABLY, LELA
Address: 17875 COLLINS AVE., APT. 2501
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KABLY, LELA
Address: 2875 NE 191 ST - SUITE 801
City-St-Zip: AVNETURA, FL 33180

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: LELA KABLY

D

07/20/2006

Electronic Signature of Signing Officer or Director

Date