

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000082545

FILED
Oct 03, 2006
Secretary of State**Entity Name:** PARADISE HOME PRODUCTS, INC.**Current Principal Place of Business:**225 SATELLITE AVENUE
SATELLITE BEACH, FL 32937 US**New Principal Place of Business:****Current Mailing Address:**225 SATELLITE AVENUE
SATELLITE BEACH, FL 32937 US**New Mailing Address:****FEI Number:** 20-0119527**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOUVIER, PAUL A
3210 N. WICKHAM ROAD
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MELBOURNE, FL 32935 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**OFFICERS AND DIRECTORS:**

Title: P,D () Delete
Name: MORAN, LENNY
Address: 225 SATELLITE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VP (X) Delete
Name: MORAN, SUSAN M
Address: 225 SATELLITE AVE.
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LENNY MORAN

PRES

10/03/2006

Electronic Signature of Signing Officer or Director_____
Date