## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Apr 16, 2005 08:00 AM Secretary of State

DOCUMENT # P03000120952  1. Entity Name PARADISE LUXURY HOMES, INC.				Secretary of State	
Principal Place of Business  2828 SOUTH MCCALL RD. ENGLEWOOD, FL 34224  Mailing Address  2828 SOUTH MCCALL RD. ENGLEWOOD, FL 34224  ENGLEWOOD, FL 34224				 	I ANIAR INII REKI REKI ANIRI INIE INII RONA INIE RINA URIDEL II IRLI
	-38	, Que	<del></del>		
D	O NOT WRITE II	N THIS SPA	CE	04132005  4. FE! Number 11-370  5. Certificate	
6. Name and Address of Current Registered Agent  NELSON, DAVID C % INVESTORS CHOICE REAL ESTATE 2828 S. MCCALL RD ENGLEWOOD, FL 34224			DO NOT WRITE IN THIS SPACE		
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  Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when relinstating)  DATE					
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.				.00 May Be led to Fees	
10.	OFFICERS AND DIREC	CTOR\$	****	······································	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD NELSON, DAVID C 2828 SOUTH MCCALL RD. ENGLEWOOD, FL 34224				000000310699 04/18/05-80015-004 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD NELSON, KATHLEEN A 2828 SOUTH MCCALL RD. ENGLEWOOD, FL 34224				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·/ · · · · · ·		DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 cath; 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.					