

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120952

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: PARADISE LUXURY PROPERTIES, INC.

## Current Principal Place of Business:

2828 SOUTH MCCALL RD.  
ENGLEWOOD, FL 34224

## New Principal Place of Business:

1177 S. MCCALL RD.  
ENGLEWOOD, FL 34223

## Current Mailing Address:

2828 SOUTH MCCALL RD.  
ENGLEWOOD, FL 34224

## New Mailing Address:

1177 S. MCCALL RD  
ENGLEWOOD, FL 34223

FEI Number: 11-3707125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, DAVID C  
% INVESTORS CHOICE REAL ESTATE  
2828 S. MCCALL RD  
ENGLEWOOD, FL 34224 US

## Name and Address of New Registered Agent:

NELSON, DAVID C  
% INVESTORS CHOICE REAL ESTATE  
1177 S. MCCALL RD  
ENGLEWOOD, FL 34223 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: NELSON, DAVID C  
Address: 2828 SOUTH MCCALL RD.  
City-St-Zip: ENGLEWOOD, FL 34224

Title: TD ( ) Delete  
Name: NELSON, KATHLEEN A  
Address: 2828 SOUTH MCCALL RD.  
City-St-Zip: ENGLEWOOD, FL 34224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: NELSON, DAVID C  
Address: 1177 S. MCCALL RD  
City-St-Zip: ENGLEWOOD, FL 34223

Title: TD (X) Change ( ) Addition  
Name: NELSON, KATHLEEN A  
Address: 1177 S. MCCALL RD  
City-St-Zip: ENGLEWOOD, FL 34223

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: NELSON DAVID C

PSD

04/10/2006

Electronic Signature of Signing Officer or Director

Date