2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152041

FILED Jan 06, 2009 Secretary of State

| Entity Nar | ne: PARADIS | E LAND TITLE CORPORATI | ,ON | | | | |
|--|--|--------------------------------|-----------|--|--|---------------------|-------------------|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | |
| 205 W. NORTH BOULEVARD LEESBURG, FL 34748 | | | | 9738 US HWY 441 SUITE 103 LEESBURG, FL 34788 | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | |
| | RTH BOULEV G, FL 34748 | ARD | | 9738 US H SUITE 103 LEESBURG | | 3 | |
| FEI Number: | 54-2136818 | FEI Number Applied For () | FEI Nur | nber Not Appl | icable () | Certificate of Sta | tus Desired() |
| Name and | Address of C | urrent Registered Agent: | | Name and | Address of | New Registered | Agent: |
| DUGGAN, J R 207 W NORTH BLVD LEESBURG, FL 34748 US | | | | DUGGAN, J R 9738 US HWY 441 SUITE 103 LEESBURG, FL 34788 US | | | |
| The above in the State | | submits this statement for the | purpose o | of changing i | ts registered | office or registere | d agent, or both, |
| SIGNATURE: | | | | 01/06/2009 | | | |
| | Electron | ic Signature of Registered A | gent | | | Date | |
| Election Can | npaign Financing | g Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | D () KINZER, LUCY 10529 LITTLE H LEESBURG, FL | ORSE DRIVE | | Title: Name: Address: City-St-Zip: | (| ()Change ()Additio | on |
| Title: Name: Address: City-St-Zip: | D () DUGGAN, JAMI 207 W NORTH LEESBURG, FL | BLVD | | Title: Name: Address: City-St-Zip: | D (DUGGAN, JA 9738 US HW LEESBURG, | Y 441 | on |

I hereby certify that the information supplied with this filing does not qualify 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: LUCY F KINZER D 01/06/2009