2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000018836

1. Entity Name

PARADISE KITCHENS, INC.



Principal Place of Business

Mailing Address

3105 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 3105 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 FILED Aug 28, 2007 08:00 AM Secretary of State



08202007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0642980 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAGERTY, MICHAEL D 402 S LAKEWOOD DR PONTE VEDRA BEACH, FL 32082

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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 if				
	Signature, typed or printed name of registered agent and tille if	applicable (NOTE: Hegistered	Agent Industria	e required when reinstaling)	DATE
FILE NOWIII FEE IS \$150.00 Due by September 14, 2007		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					
TITLE	PS				(
NAME	RUEGER, THOMAS E				
STREET ADDRESS	3105 SAWGRASS VILLAGE CIRCLE				U00000772773
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082				U00000772773 08/28/07-80003-005 158.75
TITLE	CEO				
NAME	RUEGER, THOMAS E				
STREET ADDRESS	3105 SAWGRASS VILLAGE CIRCLE				
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082				
TITLE	VP				ł
NAME	ESHELMAN, THADDEUS O				
STREET ADDRESS	3105 SAWGRASS VILLAGE CIRCLE			50	NOTME
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082			טע	NOT WRITE
TITLE	Т			IAI '	THIS SPACE
NAME	HAGARTY, MICHAEL D			IN	THIS SPACE
STREET ADDRESS	3105 SAWGRASS VILLAGE CIRCLE	•			
C!TY-ST-ZIP	PONTE VEDRA BEACH, FL 32082				
TITLE					
NAME					
STREET ADDRESS					
CITY-SI-ZIP					
TITLE					
MARAC					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/07

904-545-9437