

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022279

FILED
May 30, 2006
Secretary of State

Entity Name: PARADISE RESIDENTIAL PROPERTIES, INC.

Current Principal Place of Business:

112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1832 WILLOWBEND LANE
PALM CITY, FL 34990

Current Mailing Address:

112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

1832 WILLOWBEND LANE
PALM CITY, FL 34990

FEI Number: 59-3781784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARTMAN, BARBARA J
112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ZARTMAN, BARBARA J
1832 WILLOWBEND LANE
PALM CITY, FL 34990 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:

05/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARTMAN, BARBARA
Address: 112 LAKESHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARTMAN, BARBARA
Address: 1832 WILLOWBEND LANE
City-St-Zip: PALM CITY, FL 34990

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: BARBARA ZARTMAN

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date