

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000061636

FILED
Aug 18, 2005
Secretary of State

Entity Name: ATLANTIC PARADISE REALTY SERVICES, INC.

Current Principal Place of Business:

3250 NE CANDICE AVENUE
SUITE 87
JENSEN BEACH, FL 34957

New Principal Place of Business:

515 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957

Current Mailing Address:

3250 NE CANDICE AVENUE
SUITE 87
JENSEN BEACH, FL 34957

New Mailing Address:

515 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957

FEI Number: 20-0989307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, PAMELA
3250 NE CANDICE AVENUE
SUITE 87
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ROGERS, PAMELA
515 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957 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: PAMELA ROGERS

08/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: ROGERS, PAMELA
Address: 3250 NE CANDICE AVENUE, #87
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ROGERS, PAMELA
Address: 515 NW FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAMELA ROGERS

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date