

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071744

Entity Name: PARADISE MINT, INC.

FILED  
Jan 17, 2006  
Secretary of State

## Current Principal Place of Business:

4507 FURLING LANE  
SUITE 302  
DESTIN, FL 32541

## New Principal Place of Business:

4421 COMMONS DRIVE E.  
#193  
DESTIN, FL 32541

## Current Mailing Address:

P.O. BOX 6803  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

FEI Number: 56-2457139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPBELL, KEVIN  
4507 FURLING LANE SUITE 302  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

CAMPBELL, KEVIN  
P.O. BOX 6803  
MIRAMAR BEACH, FL 32550 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAMPBELL, KEVIN  
Address: P.O. BOX 6803  
City-St-Zip: MIRAMAR BEACH, FL 32550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEVIN CAMPBELL

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date