

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071744

Entity Name: PARADISE MINT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4421 COMMONS DRIVE E.
#193
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 6803
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

4920 LENA ROAD
SUITE 102
BRADENTON, FL 34211

New Mailing Address:

4920 LENA RD
SUITE 102
BRADENTON, FL 34211

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
4421 COMMONS DRIVE E.
#193
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CAMPBELL, KEVIN
4920 LENA RD
SUITE 102
BRADENTON, FL 34211 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: KEVIN CAMPBELL

04/30/2008

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: P (X) Change () Addition
Name: CAMPBELL, KEVIN
Address: 4920 LENA ROAD #102
City-St-Zip: BRADENTON, FL 34211

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: KEVIN M. CAMPBELL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date