

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133711

Entity Name: BLUE PARADISE, INC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1525 GLEN HAVEN DRIVE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

1207 BALLINTON DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

P.O. BOX 414
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

P.O. BOX 410333
MELBOURNE, FL 32940 60

FEI Number: 20-1656440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEGGLEN, LAURI D
1525 GLEN HAVEN DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

ABEGGLEN, LAURI D
1207 BALLINTON DRIVE
MELBOURNE, FL 32940 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABEGGLEN, LAURI D
Address: 1525 GLEN HAVEN DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: ABEGGLEN, MARTIN
Address: 1525 GLEN HAVEN DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABEGGLEN, LAURI D
Address: 1207 BALLINTON DRIVE
City-St-Zip: MERRITT ISLAND, FL 32940 US

Title: D (X) Change () Addition
Name: ABEGGLEN, MARTIN
Address: 1207 BALLINTON DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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: MARTIN ABEGGLEN

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date