

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134511

Entity Name: PARADISE ALUMINUM INC.

FILED  
May 05, 2008  
Secretary of State

## Current Principal Place of Business:

4368 ST.CLAIR AVE. W.  
NORTH FT. MYERS, FL 33903

## New Principal Place of Business:

3913 NE 16 AVENUE  
CAPE CORAL, FL 33909

## Current Mailing Address:

4368 ST.CLAIR AVE. W.  
NORTH FT. MYERS, FL 33903

## New Mailing Address:

3913 NE 16 AVENUE  
CAPE CORAL, FL 33909

FEI Number: 55-0883330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINNICK, ZACHARY R  
4368 ST. CLAIR AVENUE WEST  
NORTH FORT MYERS, FL 33903 US

## Name and Address of New Registered Agent:

MINNICK, ZACHARY R  
3913 NE 16 AVENUE  
CAPE CORAL, FL 33909 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:

05/05/2008

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: MINNICK, ZACHARY R  
Address: 4368 ST.CLAIR AVENUE WEST  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP ( ) Delete  
Name: MINNICK, SABRINA L VP  
Address: 4368 ST.CLAIR AVENUE WEST  
City-St-Zip: NORTH FORT MYERS, FL 33903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MINNICK, ZACHARY R  
Address: 3913 NE 16 AVENUE  
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change ( ) Addition  
Name: MINNICK, SABRINA L VP  
Address: 3913 NE 16 AVENUE  
City-St-Zip: CAPE CORAL, FL 33909

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: SABRINA L. MINNICK

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date