2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148171

Entity Name: PARADISE PROPERTIES REAL ESTATE, INC.

FILED Jul 25, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

10 CYPRESS POINT PKWY B4 9 HARBOR CENTER DRIVE 101 SUITE 15 PALM COAST, FL 32164 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

10 CYPRESS POINT PKWY B4 9 HARBOR CENTER DRIVE 101 SUITE 15 PALM COAST, FL 32164 PALM COAST, FL 32137

FEI Number: 01-0778646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCALL, ANTHONY 39 BICKFORD DRIVE PALM COAST, FL 32137 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: 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD () Delete Title: OD (X) Change () Addition

Name: MCCALL, ANGELA Name: MCCALL, ANGELA

Address: 10 CYPRESS POINT PKWY 101 Address: 9 HARBOR CENTER DRIVE, #15 City-St-Zip: PALM COAST, FL 32164 City-St-Zip: PALM COAST, FL 32137

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: ANGELA D MCCALL PRES 07/25/2007