2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149084

MIAMI, FL 33139

City-St-Zip:

Entity Name: AMAZONIC PARADISE, CORP.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12770 SW 53 STREET MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 12770 SW 53 STREET MIRAMAR, FL 33027 FEI Number: 20-1819826 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: BERGHER, FABRIZIO M 12770 SW 53 STREET MIRAMAR, FL 33027 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BERGHER, FABRIZIO M Name: Name: 12770 SW 53 STREET Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: VPD Title: () Change () Addition () Delete FRANCO, FELIX F Name: Name: 1817 JAMES AVENUE # 312 Address: 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: FABRIZIO M BERGHER PD 01/18/2006