

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155919

FILED
Apr 30, 2008
Secretary of State

Entity Name: PARADISE STUDIOS AND PHOTOGRAPHY, INC

Current Principal Place of Business:

822 SOUTH BLVD
SUITE 4
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

822 SOUTH BLVD
SUITE 4
LAKELAND, FL 33801

New Mailing Address:

822 SOUTH BLVD
SUITE 4
LAKELAND, FL 33801 US

FEI Number: 20-1850442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, MARK
822 SOUTH BLVD
#4
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

YARBROUGH, MARK C
822 SOUTH BLVD
#4
LAKELAND, FL 33801 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: MARK C YARBROUGH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YARBROUGH, MARK C
Address: 822 SOUTH BLVD
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK C YARBROUGH

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04/30/2008

Electronic Signature of Signing Officer or Director

Date