

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163876

FILED
Apr 19, 2008
Secretary of State

Entity Name: ISLAND PARADISE PROPERTIES OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

92425 OVERSEAS HIGHWAY
#3
TAVERNIER, FL 33070

New Principal Place of Business:

91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

Current Mailing Address:

92425 OVERSEAS HIGHWAY
#3
TAVERNIER, FL 33070

New Mailing Address:

P O BOX 744
TAVERNIER, FL 33070

FEI Number: 30-0289372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DEBRAH
92425 OVERSEAS HIGHWAY
#3
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

BENNETT, DEBRAH
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: DEBRAH BENNETT

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, DEBRAH
Address: 381 S. COCONUT PALM BLVD.
City-St-Zip: TAVERNIER, FL 33070

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, DEBRAH
Address: 91760 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: ST () Change (X) Addition
Name: MELCO INC,
Address: 300 SOUTHARD ST SUITE103A
City-St-Zip: KEY WEST, FL 33040

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: DEBRAH BENNETT

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date