

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170254

FILED
Jun 01, 2006
Secretary of State

Entity Name: PARADISE DEVELOPMENT GROUP HOUSING, INC.

Current Principal Place of Business:

1903 SW 149 AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1903 SW 149 AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, MEGAN
1903 SW 149 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MCGUIRE-ROY, MEGAN
1903 SW 149 AVENUE
MIRAMAR, FL 33027 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: MEGAN MCGUIRE-ROY

06/01/2006

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: CLIVE, HENRY
Address: 1903 SW 149 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: MEGAN, MCGUIRE
Address: 1903 SW 149 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGUIRE-ROY, MEGAN
Address: 1903 SW 149 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: SMITH, CHRISTOPHER
Address: 1903 SW 149 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

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: MEGAN MCGUIRE-ROY

P

06/01/2006

Electronic Signature of Signing Officer or Director

Date