2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173086

Entity Name: PARADISE ENTERPRISE SERVICES INC.

FILED May 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12803 PENGUIN DRIVE 3410 MAGIC OAK LANE BRADENTON, FL 34212 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

12803 PENGUIN DRIVE 3410 MAGIC OAK LANE BRADENTON, FL 34212 US SARASOTA, FL 34232 US

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

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

WINGATE, HAZEL STEELE T. WILLIAMS, P.A. 12803 PENGUIN DRIVE 3410 MAGIC OAK LANE BRADENTON, FL 34212 US SARASOTA, FL 34232 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: STEELE T. WILLIAMS 05/15/2008

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

 Name:
 WINGATE, HAZEL
 Name:
 WINGATE, HAZEL

 Address:
 12803 PENGUIN DRIVE
 Address:
 38 PITTFIELD CLOSE FENSTANTON

 City-St-Zip:
 BRADENTON, FL 34212 US
 City-St-Zip:
 CAMBRIDGE CAMBS, UK PE289FE UK

Name: WINGATE, PHILLIP Name: WINGATE, PHILLIP

Address: 12803 PENGUIN DRIVE Address: 38 PITTFIELD CLOSE FENSTANTON

City-St-Zip: BRADENTON, FL 34212 US City-St-Zip: 38 PITTFIELD CLOSE FENSTANTO, UK PE289FE UK

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: HAZEL WINGATE P 05/15/2008