

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056379

FILED
Jul 03, 2006
Secretary of State

Entity Name: PREMIER PARADISE INVESTMENT GROUP, INC.

Current Principal Place of Business:

670 NE 143RD STREET
MIAMI, FL 33161

New Principal Place of Business:

618 SKYRIDGE RD
CLERMONT, FL 34711

Current Mailing Address:

670 NE 143RD STREET
MIAMI, FL 33161

New Mailing Address:

P.O. BOX 784431
CLERMONT, FL 34778

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

Name and Address of Current Registered Agent:

GACHETTE, YVES H
670 NE 143RD STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CASIMIR, JOSEPH J
618 SKYRIDGE RD
CLERMONT, FL 34711 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: JOSEPH CASIMIR

07/03/2006

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: GACHETTE, YVES H
Address: 670 NE 143RD STREET
City-St-Zip: MIAMI, FL 33161

Title: V () Delete
Name: CASIMIR, JOSEPH J
Address: P.O. BOX 9827
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASIMIR, JOSEPH J
Address: 618 SKYRIDGE RD
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: GACHETTE, OLGA
Address: 670 NE 143 ST
City-St-Zip: MIAMI, FL 33161

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: JOSEPH CASIMIR

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date