


2006 FOR PROFIT CORPORATION ANNUAL REPORT

01-23-2006 90100 025 ***150.00
P05000073541

DOCUMENT # P05000073541

1. Entity Name
PARADISE BANK



FILED
06 JAN 30 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2420 N FEDERAL HWY
BOCA RATON, FL

Mailing Address
2420 N FEDERAL HWY
BOCA RATON, FL



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
33431

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
33431

Country
USA

01132006 Chg-P CR2E034 (11/05)

4. FEI Number
20-3037095

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent

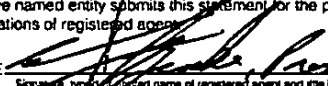
7. Name and Address of New Registered Agent

Name
WILLIAM BURKE

Street Address (P.O. Box Number is Not Acceptable)
2420 N FEDERAL HWY

City
BOCA RATON, FL Zip Code
33431

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  DATE: **1-17-06**

Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BERGER, WILLIAM 4457 WOODFIELD BLVD BOCA RATON, FL 33434 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BURKE, WILLIAM 15640 HUNTRIDGE RD DAVIE, FL 33331 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D COMPARATO, JAMES A 400 S OCEAN BLVL #1 BOCA RATON, FL 33432 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DICKENSON, DAVID B 1240 COCOANUT RD BOCA RATON, FL 33432 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ENGLERT, DAVID W 9344 WATER COURSE WAY BOYNTON BEACH, FL 33437 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GAVIN, DENNIS W 1328 SW 12TH ST BOCA RATON, FL 334865331 <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: **1-17-06** DAYPHONE: **561-222-9391**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR