

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081401

FILED
Jul 07, 2006
Secretary of State

Entity Name: PARADISE EXOTIC CREATIONS INC.

Current Principal Place of Business:

P O BOX 131
ZEPHYRHILLS, FL 33539

New Principal Place of Business:

Current Mailing Address:

P O BOX 131
ZEPHYRHILLS, FL 33539

New Mailing Address:

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

Name and Address of Current Registered Agent:

HADERTHAUER, BERNICE
3024 WHISPERING LN
ZEPHYRHILLS, FL 33543 US

Name and Address of New Registered Agent:

JESBERGER, MARIA
3025 WHISPERING LANE
ZEPHYRHILLS, FL 33543 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: M.T.JESBERGER

07/07/2006

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: PT () Delete
Name: WORTH, MARIA T
Address: 3025 WHISPERING LN
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: VS () Delete
Name: JESBERGER, JAMES T
Address: 3025 WHISPERING LN
City-St-Zip: ZEPHYRHILLS, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WORTH, MARIA T
Address: 3025 WHISPERING LN
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MTJESBERGER

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

Date