

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088682

FILED
Jul 21, 2006
Secretary of State

Entity Name: PARADISE VACATION RENTALS, CORP

Current Principal Place of Business:

3501 DEL PRAD BVLD.
SUITE 306
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

3501 DEL PRAD BVLD.
SUITE 306
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 03-0442206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTNER, JOSEPH A
3501 DEL PRAD BVLD.
SUITE 306
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DE CASTRIS, DEANNE
3501 DEL PRAD BVLD.
SUITE 306
CAPE CORAL, FL 33904 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: DEEANN DE CASTRIS

07/21/2006

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: MARTNER, JOSEPH A
Address: 3501 DEL PRADO BVLD. SUITE 306
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE CASTRIS, DEANN
Address: 3501 DEL PRADO BVLD. SUITE 306
City-St-Zip: CAPE CORAL, FL 33904 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: DEEANNE DE CASTRIS

P

07/21/2006

Electronic Signature of Signing Officer or Director

Date