

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091060

FILED
Sep 05, 2007
Secretary of State

Entity Name: PARADISE IN THE SUN MORTGAGE CORPORATION, INC.

Current Principal Place of Business:

850 NW FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

1680 SW BAYSHORE BLVD
SUITE 224
PORT ST LUCIE, FL 34984 US

Current Mailing Address:

10302 SOUTH FEDERAL HWY
#140
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 01-0844396 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEHR, LOUIS H
10302 SOUTH FEDERAL HIGHWAY
140
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BEHR, LOUIS H
2086 SW ELMHURST ROAD
PORT ST LUCIE, FL 34952 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: LOUIS H. BEHR

09/05/2007

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: CEO () Delete
Name: BEHR, LOUIS H
Address: 850 NW FEDERAL HIGHWAY SUITE 232
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BEHR, LOUIS H
Address: 10302 S FEDERAL HIGHWAY, #140
City-St-Zip: PORT ST LUCIE, FL 34952 US

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: LOUIS H BEHR

CEO

09/05/2007

Electronic Signature of Signing Officer or Director

Date