2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093467

Entity Name: PARAISO DEL SUR, INC.

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1400 BAYVIEW DR FORT LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address:** 1400 BAYVIEW DR 1400 BAYVIEW DR FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NAIMOLI, KIM A NAIMOLI, KIM A 1400 BAÝVIEW DR 1400 BAYVIEW DR FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: KIM A. NAIMOLI 01/04/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NAIMOLI, KIM A Name: Name: 1400 BAYVIEW DR Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: Title: () Change () Addition () Delete Name: NAIMOLI, STEVEN P Name: 1400 BAYVIEW DR Address: Address: FORT LAUDERDALE, FL 33304 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: KIM A. NAIMOLI 01/04/2006