

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117551

FILED
May 03, 2006
Secretary of State

Entity Name: PARADISE INVESTMENT REALTY, INC.

Current Principal Place of Business:

9080 KIMBERLY BOULEVARD
BOCA RATON, FL 33434 US

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

Current Mailing Address:

9080 KIMBERLY BOULEVARD
BOCA RATON, FL 33434 US

New Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

FEI Number: 20-3353233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALZONE, JAMES
9080 KIMBERLY BOULEVARD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ESCOBAR, LUIS A
6209 W COMMERCIAL BLVD
SUITE 7
TAMARAC, FL 33319 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: LUIS A ESCOBAR

05/03/2006

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: PVTs () Delete
Name: FALZONE, JAMES
Address: 9080 KIMBERLY BOULEVARD
City-St-Zip: BOCA RATON, FL 33434 US

Title: D () Delete
Name: FALZONE, JAMES
Address: 9080 KIMBERLY BOULEVARD
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: FALZONE, JAMES
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498 US

Title: D (X) Change () Addition
Name: FALZONE, JAMES
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498 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: JAMES FALZONE

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05/03/2006

Electronic Signature of Signing Officer or Director

Date