

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119045

FILED
Apr 27, 2007
Secretary of State

Entity Name: PARADISE KITCHEN TV, INC.

Current Principal Place of Business:

600 W HILLSBORO BLVD.,
STE 104
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

270 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

600 W HILLSBORO BLVD.,
STE 104
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

270 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-3202748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILEY, DANIEL
600 W HILLSBORO BLVD.,
STE 104
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DAILEY, DANIEL
270 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 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: DANIEL DAILEY

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: DAILEY, DANIEL
Address: 600 W HILLSBORO BLVD., STE 104
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAILEY, DANIEL
Address: 270 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: DANIEL DAILEY

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date