

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000123217

Entity Name: PARADISE IMAGING INC.

FILED
Dec 09, 2008
Secretary of State

Current Principal Place of Business:

10680 W. FOREST HILL BLVD.
SUITE 230
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

10680 W. FOREST HILL BLVD
SUITE 230
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-3639784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHDOWN, DANA M
10680 W. FOREST HILL BLVD.
SUITE 230
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

IVANOVA, TSVETELINA E
10680 W. FOREST HILL BLVD.
SUITE 230
WELLINGTON, FL 33414 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: TSVETELINA IVANOVA

12/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURNER, TSVETELINA
Address: 4240 SAN MARINO BLVD, #201
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: PD () Delete
Name: ASHDOWN, DANA M
Address: 511 LUCERNE AVE, #507
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IVANOVA, TSVETELINA
Address: 105 MEADOWLANDS DR
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: PD (X) Change () Addition
Name: IVANOV, EVGENIY I
Address: 4240 SAN MARINO BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 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: TSVETELINA IVANOVA

PD

12/09/2008

Electronic Signature of Signing Officer or Director

Date