

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124249

FILED
Jan 10, 2007
Secretary of State

Entity Name: PARADISE REAL ESTATE & LAND DEVELOPMENT COMPANY

Current Principal Place of Business:

1900 S. HARBOR CITY BLVD.
SUITE 102
MELBOURNE, FL 32901

New Principal Place of Business:

1900 S. HARBOR CITY BLVD.
SUITE 341
MELBOURNE, FL 32901

Current Mailing Address:

1900 S. HARBOR CITY BLVD.
SUITE 102
MELBOURNE, FL 32901

New Mailing Address:

1900 S. HARBOR CITY BLVD.
SUITE 341
MELBOURNE, FL 32901

FEI Number: 35-2260627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ROBERT
840 POTOMAC DRIVE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, ROBERT
Address: 1900 S HARBOR CITY BLVD STE 102
City-St-Zip: MELBOURNE, FL 32901

Title: V () Delete
Name: WHITTAKER, ROBIN
Address: 870 GALAXY LN
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ST () Delete
Name: GRAY, CANDY L
Address: 840 POTOMAC DR
City-St-Zip: W MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, ROBERT
Address: 1900 S HARBOR CITY BLVD STE 341
City-St-Zip: MELBOURNE, FL 32901

Title: V (X) Change () Addition
Name: WHITTAKER, ROBIN
Address: 1900 S HARBOR CITY BLVD STE 341
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
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 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: ROBIN WHITTAKER

VP

01/10/2007

Electronic Signature of Signing Officer or Director

Date