

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131568

FILED
Apr 22, 2008
Secretary of State

Entity Name: PARADISE MOUNTAIN PROPERTIES, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DR.
#182
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR.
#182
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-3516712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLIN, DEBORAH L
318 INDIAN TRACE
166
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GOLIN, DEBORAH L
1440 CORAL RIDGE DR
182
CORAL SPRINGS, FL 33071 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: DEBORAH L GOLIN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLIN, GARY D
Address: 318 INDIAN TRACE, 166
City-St-Zip: WESTON, FL 33326 US

Title: V () Delete
Name: BOAN, ROBERT E
Address: 3797 BARBADOS AVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: T () Delete
Name: BOAN, CONNIE A
Address: 3797 BARBADOS AVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: S () Delete
Name: GOLIN, DEBORAH L
Address: 318 INDIAN TRACE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLIN, GARY D
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GOLIN, DEBORAH L
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: DEBORAH L GOLIN

S

04/22/2008

Electronic Signature of Signing Officer or Director

Date