

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131568

FILED
Apr 30, 2010
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:

3797 BARBADOS AVE
COOPER CITY, FL 33026 US

Current Mailing Address:

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

New Mailing Address:

3797 BARBADOS AVE
COOPER CITY, FL 33026 US

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
1440 CORAL RIDGE DR
182
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GOLIN, DEBORAH L
363 MALLARD ROAD
WESTON, FL 33327 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

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOLIN, GARY D
Address: 363 MALLARD ROAD
City-St-Zip: WESTON, FL 33327 US

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

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

Title: S
Name: GOLIN, DEBORAH L
Address: 363 MALLARD ROAD
City-St-Zip: WESTON, FL 33327 US

I hereby 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 all other like empowered.

SIGNATURE: CONNIE A BOAN

T

04/30/2010

Electronic Signature of Signing Officer or Director

Date