

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131568

FILED
Jul 02, 2010
Secretary of State

Entity Name: PARADISE MOUNTAIN PROPERTIES, INC.

Current Principal Place of Business:

3797 BARBADOS AVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

3797 BARBADOS AVE
COOPER CITY, FL 33026 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
363 MALLARD ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BOAN, CONNIE A
3797 BARBADOS AVENUE
COOPER CITY, FL 33026 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: CONNIE ARMAS BOAN

07/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLIN, GARY D
Address: 3797 BARBADOS AVE
City-St-Zip: COOPER CITY, FL 33026 US

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

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

T/S

07/02/2010

Electronic Signature of Signing Officer or Director

Date