

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138542

Entity Name: PARADISO 978, INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI, FL 33139

New Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI, FL 33139

New Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

O'REGAN, SHAWN M D
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: SHAWN M. O'REGAN

09/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'REGAN, SHAWN M
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: O'REGAN, ROBERT H
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: O'REGAN, FLORENCE
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHAWN M. O'REGAN

D

09/01/2006

Electronic Signature of Signing Officer or Director

Date