

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154764

FILED
Mar 20, 2006
Secretary of State

Entity Name: PARADISE VENTURES AVIATION INC

Current Principal Place of Business:

602 SW 77TH WAY
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

602 SW 77TH WAY
PEMBROKE PINES, FL 33023 US

New Mailing Address:

800 N W 91 AVENUE
PEMBROKE PINES, FL 33024 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MC MENAMIN, THOMAS J IV
602 SW 77TH WAY
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

SYKES, JUDY
800 N W 91 AVENUE
PEMBROKE PINES, FL 33024 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: JUDY SYKES

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MC MENAMIN, THOMAS J IV
Address: 602 SW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: CEO () Delete
Name: PROFFITT, RAYMOND
Address: 602 SW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SYKES, JUDY
Address: 800 N W 91 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP (X) Change () Addition
Name: MC MENAMIN, THOMAS J IV
Address: 602 SW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: JUDY SYKES

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03/20/2006

Electronic Signature of Signing Officer or Director

Date