

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154764

FILED
Jul 22, 2008
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:

800 NW 91 AVENUE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

602 SW 77TH WAY
PEMBROKE PINES, FL 33023 US

FEI Number: 20-4525337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYKES, JUDY PRES
211 S W 80 STREET
OCALA, FL 34476 US

Name and Address of New Registered Agent:

MCMENAMIN, THOMAS J PRES
602 SW 77TH WAY
PEMBROKE PINES, FL 33023 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: THOMAS J MCMENAMIN

07/22/2008

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: PTS () Delete
Name: SYKES, JUDY
Address: 211 S W 80 STREET
City-St-Zip: OCALA, FL 34476 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS J MCMENAMIN

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date