

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023054

FILED
Sep 05, 2007
Secretary of State

Entity Name: ABSOLUTELY PARADISE REALTY COMPANY, INC.

Current Principal Place of Business:

1680 SW BAYSHORE BLVD.
SUITE 224
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

10302 SOUTH FEDERAL HWY #140
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 16-1751024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHR, MELISSA K
2086 SE ELMHURST ROAD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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:

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: CEO () Delete
Name: BEHR, LOUIS H
Address: 2086 SE ELMHURST ROAD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: SEC () Delete
Name: BEHR, MELISSA K
Address: 2086 SE ELMHURST ROAD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: CFO () Delete
Name: BEHR, SHEILA G
Address: 2086 SE ELMHURST ROAD
City-St-Zip: PORT ST LUCIE, FL 34952

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 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: LOUIS H BEHR

CEO

09/05/2007

Electronic Signature of Signing Officer or Director

Date