

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056816

FILED
Jul 18, 2007
Secretary of State

Entity Name: KMS PARADISE ENTERPRISES, INC.

Current Principal Place of Business:

1512 RIO DE JANCIRO AVE., UNIT 327
PORT CHARLOTTE, FL 33983

New Principal Place of Business:

2200 KINGS HIGHWAY
UNIT 1D
PORT CHARLOTTE, FL 33980

Current Mailing Address:

1512 RIO DE JANCIRO AVE., UNIT 327
PORT CHARLOTTE, FL 33983

New Mailing Address:

143 SEASONS DRIVE
PUNTA GORDA, FL 33983

FEI Number: 20-4745875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKELLY, KAREN M.
1512 RIO DE JANCIRO AVE., UNIT 327
PORT CHARLOTTE, FL 33983 US

Name and Address of New Registered Agent:

SKELLY, KAREN M MRS
143 SEASONS DRIVE
PUNTA GORDA, FL 33983 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: KAREN M SKELLY

07/18/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SKELLY, KAREN M MRS
Address: 143 SEASONS DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: KAREN M SKELLY

PRES

07/18/2007

Electronic Signature of Signing Officer or Director

Date