

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118526

Entity Name: ELITE PARADISE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5310 26TH STREET WEST UNIT 1005
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

5310 26TH STREET WEST UNIT 1005
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 01-0877617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, CALVIN JR
5310 26TH STREET WEST UNIT 1005
BRADENTON, FL 34207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HELEENDORD, DIDA
Address: 5310 ST 1005
City-St-Zip: BRADENTON, FL 34307

Title: O () Delete
Name: BRYANT, CALVIN JR
Address: 5310 ST 1005
City-St-Zip: BRADENTON, FL 34307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HILGENDORF, DIAH
Address: 5310 ST 1005
City-St-Zip: BRADENTON, FL 34307

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: DIAH HILGENDORF

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04/29/2008

Electronic Signature of Signing Officer or Director

Date