

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138996

FILED
Jan 12, 2009
Secretary of State

Entity Name: FLORIDA PARADISE REAL ESTATE, INC.

Current Principal Place of Business:

2758 WEST ATLANTIC BLVD. #30
30
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

7130 NW 63 RD WAY
PARKLAND, FL 33067 US

New Mailing Address:

4685 NW 9 AVE.
POMPANO BEACH, FL 33064 US

FEI Number: 20-5821568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRIGLIANO, DAVID
7130 NW 63 RD WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

CIRIGLIANO, DAVID
4685 NW 9 AVE.
POMPANO BEACH, FL 33064 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CIRIGLIANO, DAVID
Address: 7130 NW 63 RD WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: D () Delete
Name: CIRIGLIANO, DAVID
Address: 7130 NW 63 RD WAY
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CIRIGLIANO, DAVID
Address: 4685 NW 9 AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D (X) Change () Addition
Name: CIRIGLIANO, DAVID
Address: 4685 NW 9 AVE.
City-St-Zip: POMPANO BEACH, FL 33064 US

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: DAVID CIRIGLIANO

PVST

01/12/2009

Electronic Signature of Signing Officer or Director

Date