

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152962

Entity Name: PARADISE PRODUCTIONS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8229 SANIBEL BOULEVARD
FORT MYERS, FL 33967

New Principal Place of Business:

25221 BERNWOOD DRIVE
SUITE 4
BONITA SPRINGS, FL 34135

Current Mailing Address:

8229 SANIBEL BOULEVARD
FORT MYERS, FL 33967

New Mailing Address:

25221 BERNWOOD DRIVE
SUITE 4
BONITA SPRINGS, FL 34135

FEI Number: 22-3949400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: BROCKINTON, SAMUEL L
Address: 8229 SANIBEL BOULEVARD
City-St-Zip: FORT MYERS, FL 33967

Title: VD () Delete
Name: BROCKINTON, ASHLEY A
Address: 8229 SANIBEL BOULEVARD
City-St-Zip: FORT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROCKINTON, SAMUEL L MRS.
Address: 8229 SANIBEL BLVD.
City-St-Zip: FORT MYERS, FL 33967

Title: VP (X) Change () Addition
Name: BROCKINTON, ASHLEY A MRS.
Address: 8229 SANIBEL BOULEVARD
City-St-Zip: FORT MYERS, FL 33967

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: SAM BROCKINTON

MR.

04/22/2009

Electronic Signature of Signing Officer or Director

Date