

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016136

FILED
Apr 21, 2008
Secretary of State

Entity Name: PARADISE POWER BOAT TOURS, INC.

Current Principal Place of Business:

3312 NORTHSIDE DR., #612
KEY WEST, FL 33040

New Principal Place of Business:

245 FRONT STREET
KEY WEST, FL 33040

Current Mailing Address:

3312 NORTHSIDE DR., #612
KEY WEST, FL 33040

New Mailing Address:

1107 KEY PLAZA
402
KEY WEST, FL 33040 US

FEI Number: FEI Number Applied For (X) 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: PSTD () Delete
Name: DEKEYREL, JAMES
Address: 3312 NORTHSIDE DR., #612
City-St-Zip: KEY WEST, FL 33040

Title: V () Delete
Name: YATES, J.P.
Address: 3312 NORTHSIDE DR., #612
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEKEYREL, JAMES
Address: 1107 KEY PLAZA #402
City-St-Zip: KEY WEST, FL 33040

Title: V (X) Change () Addition
Name: YATES, J.P.
Address: 1107 KEY PLAZA
City-St-Zip: KEY WEST, FL 33040

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: JAMES DEKEYREL

PSTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date