2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052089

FILED Feb 13, 2008 Secretary of State

Entity Name: PARADIS CONSULTING, INC. **Current Principal Place of Business: New Principal Place of Business:** 37422 LAUREL HAMMOCK DR ZEPHYRHILLS, FL 33541 **Current Mailing Address: New Mailing Address:** 37422 LAUREL HAMMOCK DR ZEPHYRHILLS, FL 33541 FEI Number: 51-0635486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARADIS, BRENDA 37422 LAUREL HAMMOCK DR ZEPHYRHILLS, FL 33541 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS () Change (X) Addition BRENDA, LEAVITT Name: Name: 37422 LAUREL HAMMOCK DR Address: Address: City-St-Zip: City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete Title: SEC () Change (X) Addition

Name: Name: DANIEL. PARADIS

Address: Address: 37422 LAUREL HAMMOCK DR ZEPHYRHILLS, FL 33541 City-St-Zip: Citv-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: BRENDA PARADIS **PRES** 02/13/2008