

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105900

FILED
Sep 12, 2008
Secretary of State

Entity Name: DESTINATION PARADISE, INCORPORATED

Current Principal Place of Business:

1214 SW 39TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

1214 SW 39TH STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 26-1126158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
873 WEST BAY DRIVE, SUITE 105
LARGO, FL 33770 US

Name and Address of New Registered Agent:

HEINRICH, UWE F
1214 SW 39TH STREET
CAPE CORAL, FL 33914 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: UWE F. HEINRICH

09/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: HEINRICH, UWE
Address: 1214 SW 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP,D () Delete
Name: HEINRICH, URSULA
Address: 1214 SW 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D () Delete
Name: HEINRICH, MARC/ANDRE
Address: 1214 SW 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HEINRICH, UWE F
Address: 1214 SW 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: UWE HEINRICH

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date