2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000106370 Secretary of State PARADISE LOTS, INC. 01-11-2008 90073 008 ***150.00 Principal Place of Business Mailing Address 756 S.E. PORT ST. LUCIE BLVD. 756 S.E. PORT ST. LUCIE BLVD. 4000-PORT ST. LUCIE, FL 34984 PORT ST. LUCIE, FL 34984 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 26-1122814 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BREAULT, MEREDITH 756 S.E. PORT ST. LUCIE BLVD. Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE, FL 34984 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$160.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Delete TITLE Change ☐ Addition TITLE BREAULT, MEREDITH NAME NAME × 756 S.E. PORT. ST. LUCIE BLVD. STREET ADDRESS STREET ADDRESS PORT ST. LUCIE, FL 34984 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE LICAUSI, JANET NAME NAME 756 S.E. PORT ST. LUCIE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT ST. LUCIE, FL 34984 CITY-ST-739 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 11, 2008 8:00 am