

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P30174

FILED
Apr 12, 2007
Secretary of State

Entity Name: PARADIES-JACKSONVILLE, INC.

Current Principal Place of Business:

JACKSONVILLE INTERNATIONAL AIRPORT
JACKSONVILLE, FL 32229 US

New Principal Place of Business:

Current Mailing Address:

5950 FULTON INDUSTRIAL BLVD. SW
ATLANTA, GA 303362717 US

New Mailing Address:

FEI Number: 58-1842583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MAREK, DON
Address: 5950 FULTON INDUSTRIAL BLVD SW
City-St-Zip: ATLANTA, GA 30336

Title: VST () Delete
Name: PARADIES, JAMES N.,
Address: 5950 FULTON INDUS. BLVD.
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: PARADIES, JAMES N.,
Address: 5950 FULTON INDUS. BLVD.
City-St-Zip: ATLANTA, GA

Title: VD () Delete
Name: PAYNE, WILLARD,
Address: 1768 DAVIS STREET
City-St-Zip: JACKSONVILLE, FL

Title: VD () Delete
Name: INGRAM, PATTERSON,
Address: 2705 ALGONQUIN AVE.
City-St-Zip: JACKSONVILLE, FL

Title: P/D () Delete
Name: DICKSON, DICK,
Address: 5950 FULTON INDUS. BLVD.
City-St-Zip: ATLANTA, GA 30336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VD (X) Change () Addition
Name: ROGERS, PATTERSON,
Address: 3554 RICHMOND ST.
City-St-Zip: JACKSONVILLE, FL 32205

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DON MAREK

VP

04/12/2007

Electronic Signature of Signing Officer or Director

Date