2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P93000035276 04-13-2005 90067 005 ***150.00 PARADISE POINT ENTERPRISES, INC. Mailing Address, CTH TEKRACE Principal Place of Business 161 SW 6TH TERRACE BOCA RATON, FL 33434 BOCA RATON, FL 33486 US 33486 2. Principal Place of Business 3. Mailing Address 1th Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For FL NOT APPLICABLE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERLES, DAVID Street Address (P.O. Box Number is Not Acceptable) 161 SW 6TH TERRACE BOCA RATON, FL 33486 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Delete TITLE TITLE Addition ☐ Change NAME MERLES, ELLIOTT NAME STREET ADDRESS 161 SW 6TH TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33486 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME MERLES, DAVID NAME STREET ADDRESS 161 SW 6TH TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mF ☐ Change T'☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1ITLF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 ad SIGNATURE: BIGHATURE AND TYPE

FILED