

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072105

Entity Name: PARADISE GROVES, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

19051 SW 147 AVE
MIAMI, FL 33187

New Principal Place of Business:

13460 S.W. 80TH ROAD
MIAMI, FL 33156

Current Mailing Address:

19051 SW 147 AVE
MIAMI, FL 33187

New Mailing Address:

13460 S.W. 80TH ROAD
MIAMI, FL 33156

FEI Number: 65-0453102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, KARIN
19051 SW 147TH AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

RITTER, KARIN
13460 S.W. 80TH ROAD
MIAMI, FL 33156 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RITTER, CHRISTIAN
Address: 19051 SW 147TH AVE
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: RITTER, LUDWIG
Address: 19051 SW 147TH AVE
City-St-Zip: MIAMI, FL 33187

Title: DST () Delete
Name: RITTER, KARIN
Address: 19051 SW 147TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RITTER, CHRISTIAN
Address: 13460 S.W. 80TH ROAD
City-St-Zip: MIAMI, FL 33156

Title: DV (X) Change () Addition
Name: RITTER, LUDWIG
Address: 13460 S.W. 80TH ROAD
City-St-Zip: MIAMI, FL 33156

Title: DST (X) Change () Addition
Name: RITTER, KARIN
Address: 13460 S.W. 80TH ROAD
City-St-Zip: MIAMI, FL 33156

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: KARIN RITTER

DST

04/23/2006

Electronic Signature of Signing Officer or Director

Date