2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004968

Entity Name: PAULA ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8010 N UNIVERSITY DR 2ND FL TAMARAC, FL 33321	2400 N. OCEAN BLVD. FT. LAUDERDALE, FL 33305

Current Mailing Address:	**New Mailing Address:**
8010 N UNIVERSITY DR 2ND FL TAMARAC, FL 33321	1363 NW 122 TERRACE PEMBROKE PINES, FL 33026

FEI Number: 65-0462385   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FARBSTEIN, DAVID R 8010 N UNIVERSITY DR 2ND FL TAMARAC, FL 33321 US	NIERENBURG, CARL 1363 NW 122 TERRACE PEMBROKE PINES, FL 33026 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: CARL NIERENBURG   04/11/2009

                     Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	LEVIN, PAULA L
Address:	8010 N UNIVERSITY DR, 2ND FL
City-St-Zip:	TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD (X) Change ( ) Addition
Name:	LEVIN, PAULA L
Address:	1363 NW 122 TERRACE
City-St-Zip:	PEMBROKE PINES, FL 33026

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: PAULA LEVIN   PD   04/11/2009

                     Electronic Signature of Signing Officer or Director   Date