FILED 2008 FOR PROFIT CORPORATION ANNUAL REPORT Mar 21, 2008 08:00 Al **Secretary of State** DOCUMENT # P95000053871 PARADISE OF PORT RICHEY, INC. Principal Place of Business Mailing Address 6520 RIDGE RD. 6520 RIDGE RD. PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0624633 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHALLES, LARRY C DO NOT WRITE 5728 MAIN ST. NEW PORT RICHEY, FL 34652 IN THIS SPACE 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, 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 NOW!!! FEE 18 \$150.00 04/07/08-80038-001 150.00

After May 1, 2008 Fee will be \$550.00

Trust Fund Contribution.*

Added to Fees

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10 TITLE KOLOKITHAS, BASILIUS NAME STREET ADDRESS 6520 RIDGE RD. CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE KOLOKITHAS, ALEX NAME STREET ADDRESS 6520 RIDGE RD. CITY-ST-7IP PORT RICHEY, FL 34668 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 emportered 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