2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 12, 2008 08:00 A DOCUMENT # P96000037340 1. Entity Name **Secretary of State** EUROPE FLORIDA PARADISE REALTY, INC. Principal Place of Business Mailing Address 425 CROSS STREET 425 CROSS STREET UNIT #113 PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business - No P.O. Box # 3. Marling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0668651 Not Applicable Zip Country Country Z:p\$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 NOYEN, JOHN F Street Address (P.O. Box Number is Not Acceptable) 14141 MYAKKA POINTE DRIVE PORT CHARLOTTE FL 33953 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 the obligations of registered agent. SIGNATURE Signifure, typed or printed learnerof registered agent and the ill applicable (NOTE: Registered Against a ninstann required when reinstating) DATE FILE NOW!!!: FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be ** After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change Addition NAME SHOTWELL, BRENDA L NAME STREET ADDRESS 18630 KERRVILLE CIRCLE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-7IP TITLE ☐ Derete ☐ Change Addition NAME NOYEN, JOHN F NAME ∩3/2ઁ7ઁ0ĕ–8̈ŎÓ2Š–OO9 1**50.00** STREET ADDRESS 14141 MYAKKA POINTE DRIVE STREET ADDRESS CHY-ST-ZP PORT CHARLOTTE FL 33953 CITY - ST - ZIP TITLE De ete IITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE ☐ De ete TITLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP De ele THIE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP De ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. Efurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 27,08 941-766-0539