2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2007
Secretary of State

DOCUMENT# P96000059237

Entity Name: PARADISE JEWELRY & WATCHES III, INC.

Current Principal Place of Business:

12801 W SUNRISE BLVD
1049
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

11401 PINES BLVD
270
PEMBROKE PINES, FL 33026

FEI Number: 65-0692205 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIOR, SHAMAI
12801 W SUNRISE BOULEVARD
1049
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete
Name: SHAMAI, LIOR
Address: 12801 W SUNRISE BLVD #1049
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LIOR SHAMAI PRES 02/06/2007

Electronic Signature of Signing Officer or Director Date