

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001924

Entity Name: PARADISE DIVERS, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

38801 OVERSEAS HWY.
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

1821 BITTERSWEET AVENUE
BIG PINE KEY, FL 33043 US

Current Mailing Address:

1821 BITTERSWEET AVE
BIG PINE KEY, FL 33043 US

New Mailing Address:

1821 BITTERSWEET AVENUE
BIG PINE KEY, FL 33043 US

FEI Number: 65-0718898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LARRY
1821 BITTERSWEET AVE.
BIG PINE KEY, FL 33043 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: PTD () Delete
Name: WRIGHT, LARRY W
Address: SUNSHINE KEY RESORT
City-St-Zip: SUNSHINE KEY, FL 33043

Title: VPS () Delete
Name: KRUSZKA, LINDA
Address: SUNSHINE KEY RESORT
City-St-Zip: SUNSHINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WRIGHT, LARRY W
Address: 1821 BITTERSWEET AVENUE
City-St-Zip: BIG PINE, FL 33043

Title: VPS (X) Change () Addition
Name: KRUSZKA, LINDA
Address: 1821 BITTERSWEET AVE
City-St-Zip: BIG PINE, FL 33043

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: LINDA KRUSZKA

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date