

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000019847

FILED
May 12, 2007
Secretary of State

Entity Name: PARADISE HEALTH & FITNESS, INC.

Current Principal Place of Business:

1706 NORTH ROOSEVELT BLVD.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1706 NORTH ROOSEVELT BLVD.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0827902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLESSAR, ALICE J
1706 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WHEATON, THOMAS M
1706 N ROOSEVELT BLVD
KEY WEST, FL 33040 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: THOMAS M. WHEATON

05/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOLESSAR, ALICE
Address: 2209 STAPLES AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Delete
Name: WHEATON, TOM
Address: 2505 PATTERSON AVENUE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMASE, WHEATON
Address: 1706 N ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

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

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: THOMAS M. WHEATON

P

05/12/2007

Electronic Signature of Signing Officer or Director

Date