2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-29-2007 90030 015 ***150.00 DOCUMENT # P98000038789 PARADISE HOLDINGS OF PORT RICHEY, INC. 40044836 Principal Place of Business Mailing Address 6520 RIDGE RD 6520 RIDGE RD PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 03142007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 59-3566782 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Schalles SCHALLAR, LARRY C Street Address (P.O. Box Number is Not Acceptable) 5320 MAIN STREET NEW PORT RICHEY, FL 34652 City Zio 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KOLOKITHAS, ALEX NAME STREET ADDRESS 6520 RIDGE RD STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition **BOULLIS, KONSTANTINOS** 135 FILEMON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ___ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

FILED Mar 29, 2007 8:00 am

3-15-07