## **2008 FOR PROFIT CORPORATION**

## May 14, 2008 8:00 am Secretary of State ANNUAL REPORT 05-14-2008 90018 018 \*\*\*158.75 DOCUMENT # P98000081678 PARADISE CAY GENERAL PARTNER, INC. Principal Place of Business Mailing Address C/O HARRIS CRAMER LLP C/O HARRIS CRAMER LLP 31555 PALM BEACH LAKES BLVD, SUITE 310 31555 PALM BEACH LAKES BLVD, SUITE 310 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04082008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0880726 Not Applicable Zip ·Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Harris Cramer LLP CRAMER, HARRIS LLP Street Address (P.O. Box Number is Not Acceptable) 1555 Palm Beach Lakes Blvd 1555 PALM BEACH LAKES BLVD **SUITE 310** WEST PALM BEACH, FL 33401 Suite 310 West Palm Beach 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. Parris Cramer LLP by Daryl Cramer & Associates, P.A., it Partner By: Daryl B. Cramer, President 4/1/(0) SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MYERS, WILLIAM P NAME NAME STREET ADDRESS 105 WEST BEAVER CREEK UNITS 9 & 10 STREET ADDRESS RICHMOND HILL ONT, CN 14b 1c6 CITY-ST-ZIP CITY-ST-ZIP TLTLE ☐ Delete TITLE Change ☐ Addition NAME LUCCHESE, FABRIZIO NAME STREET ADDRESS 105 WEST BEAVER CREEK UNITS 9 & 10 STREET ADDRESS RICHMOND HILL ONT, CN 14b 1c6 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 oquired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if, changed, or on an attachment with an adverse, with all other like empowers of the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corpo changed, or on an attachmen

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

//// Fabrizio Lucchese

905-882-1212

Change

☐ Addition

FILED