

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098284

FILED
Feb 13, 2006
Secretary of State

Entity Name: PARADISE PLUMBING PRODUCTS, INC.

Current Principal Place of Business:

1565 WEST 35TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1565 WEST 35TH PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0879097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANUEL A
7591 SW 36 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SERAFIN, DIANA I
1565 WEST 35TH PLACE
HIALEAH, FL 33012 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: DIANA SERAFIN

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DIAZ, MANUEL A
Address: 7591 SW 36TH ST
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: SERAFIN, DIANA I
Address: 2950 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERAFIN, DIANA I
Address: 2950 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: T (X) Change () Addition
Name: CORDERO, EDELMIRO
Address: 1975 NE 135 STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: DIANA SERAFIN

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date