2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P99000001484 02-22-2007 90006 042 ***150.00 1. Entity Name PARADISE ORCHIDS, INC. Principal Place of Business Mailing Address 4002200 26200 US HICHWAY 27 24240 TURKEY LAKE ROAD LEESBURG, FL-34748-9021 HOWEY IN THE HILLS, FL 34737 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 24240 Turkey Lake Suite, Apt. #, etc. 02172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0888852 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BATCHELOR, ELLEN K 24240 TURKEY LAKE ROAD Street Address (P.O. Box Number is Not Acceptable) HOWEY IN THE HILLS, FL 34737 City Zip 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITE ☐ Change Addition NAME BATCHELOR, ELLEN K NAME STREET ADDRESS 24240 TURKEY LAKE ROAD STREET ADDRESS CITY-ST-ZIP HOWEY IN THE HILLS, FL 34737 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ■ Addition BATCHELOR, ANDREW J NAME NAME STREET ADDRESS 24240 TURKEY LAKE ROAD STREET ADDRESS CITY-ST-7IP HOWEY IN THE HILLS, FL 34737 CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 Feb 22, 2007 8:00 am