2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the recifichanged, or on an attack

SIGNATURE:

FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P99000028713 1. Entity Name ANOTHER DAY IN PARADISE, INC. Principal Place of Business Mailing Address 20145 NE 16TH PLACE 20145 NE 16TH PLACE N. MIAMI BEACH FL 33179 N. MIAMI BEACH FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0909165 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 20145 NE 16TH PL MIAMI FL 33179 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 priored hence of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Deicte TITLE Change Addition NAME WALKER, EDWARD J U00000928088 NAME STREET ADDRESS 20145 NE 16TH PLACE STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33179 CITY-ST-ZIP TTLE **VPSD** Defete TITLE Change Addition NAME WALKER, MARCY NAME STREET ADDRESS 20145 NE 16TH PLACE STREET ADDRESS CITY-ST-7IP N. MIAMI BEACH FL 33179 CITY-ST-ZIP Delete MILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP шт ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete ☐ Change Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-702 CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 emprovement to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

Day; me Phone #