

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031437

FILED
Jul 14, 2007
Secretary of State

Entity Name: PARADISE BY THE SEA RESORT, INC.

Current Principal Place of Business:

4208 N OCEAN DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4208 N OCEAN DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-0909000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZEC, ZENON
4208 N OCEAN DR
FORT LAUDERDALE, FL 333085425 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARZEC, ZENON
Address: 4208 N OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 333085425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ZENON MARZEC

PD

07/14/2007

Electronic Signature of Signing Officer or Director

Date