

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049259

FILED
Apr 24, 2006
Secretary of State

Entity Name: PARADISE JEWELERS, INC.

Current Principal Place of Business:

HARBORWALK
37A HWY 98 E
DESTIN, FL 32541

New Principal Place of Business:

HARBORWALK
37A HARBOR BLVD
DESTIN, FL 32541

Current Mailing Address:

HARBORWALK
P O BOX 1849
DESTIN, FL 32540

New Mailing Address:

P O BOX 1849
DESTIN, FL 32540

FEI Number: 59-3571555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERLY, LAMAR JR
4481 LEGNDARY DR, SUITE 200
DESTIN, FL 32541 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: P () Delete
Name: SWEENEY, JAY
Address: 151 CALHOUN #606
City-St-Zip: DESTIN, FL 32540

Title: S () Delete
Name: SWEENEY, DENISE
Address: 151 CALHOUN, #606
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWEENEY, JAY
Address: 151 CALHOUN #606
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: SWEENEY, DENISE
Address: 151 CALHOUN, #606
City-St-Zip: DESTIN, FL 32541

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: JAY ALLEN SWEENEY

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date