2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049259

Entity Name: PARADISE JEWELERS, INC.

151 CALHOUN, #606

DESTIN, FL 32541

Address:

City-St-Zip:

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: DESTIN COMMONS 4317 LEGENDARY DRIVE DESTIN, FL 32541 **Current Mailing Address: 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: Name and Address of New Registered Agent: CONERLY, LAMAR JR 4481 LEGNDARY DR, SUITE 200 DESTIN, FL 32541 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SWEENEY, JAY Name: Name: 151 CALHOUN #606 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SWEENEY, DENISE 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: JAY SWEENEY P 04/22/2008