2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053038

Entity Name: PARADISE YACHT CHARTERS, INC.

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 LAS OLAS WAY 1905

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

333 LAS OLAS WAY 1905

FORT LAUDERDALE, FL 33301

FEI Number: 63-0931256 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:

RILEY, REBECCA J 333 LAS OLAS WAY 1905

FORT LAUDERDALE, FL 33301 US

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: PRES

 Name:
 RILEY, REBECCA J

 Address:
 333 LAS OLAS WAY - #1905

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

I hereby 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 all other like empowered.

SIGNATURE: REBECCA J RILEY PRES 01/18/2010