

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074889

Entity Name: OCEAN PARADISE INC.

FILED  
Jan 12, 2006  
Secretary of State

## Current Principal Place of Business:

2690 S PARK ROAD  
BAY #4  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

19501 E COUNTRY CLUB DR  
BUILDING 9 #403  
AVENTURA, FL 33180

## New Mailing Address:

19601 EAST COUNTRY CLUB DR  
BUILDING 7#501  
AVENTURA, FL 33180

FEI Number: 65-0957780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAPAYANNIS, MATIAS  
2690 S PARK ROAD  
BAY #4  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

LUCIANI, REINALDO E PRESIDE  
2690 S PARK ROAD  
BAY # 4  
HALLANDALE, FL 33009 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: REINALDO E LUCIANI

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: PAPAYANNIS, MATIAS  
Address: 2690 S PARK ROAD, BAY 4  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: LUCIANI, REINALDO E  
Address: 2690 S PARK ROAD, BAY 4  
City-St-Zip: HALLANDALE, FL 33009

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: REINALDO E LUCIANI

PS

01/12/2006

Electronic Signature of Signing Officer or Director

Date