2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # S20738** 1. Entity Name PARÁDISE PETROLEUM, INC. Principal Place of Business Mailing Address 3501 SW CORPORATE PKWY 3501 SW CORPORATE PKWY PALM CITY, FL 34990 US PALM CITY, FL 34990 04212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0237102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONNINI, GERALD J DO NOT WRITE 3501 SW CORPORATE PKWY PALM CITY, FL 34990 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000748676 After May 1, 2007 Fee will be \$550.00 7/07-80078-006 150.00 10. OFFICERS AND DIRECTORS TITLE DONNINI, GERALD J NAME 3501 SW CORPORATE PKWY STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 **VPS** TITLE DONNINI, JAMES T NAME STREET ADDRESS 3501 SW CORPORATE PKWY CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 approvered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact prefit with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Resident