

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70223

FILED
Jan 17, 2009
Secretary of State

Entity Name: PARADIES GIFTS, INC.

Current Principal Place of Business:

2585 CLARK ST
APOPKA, FL 32703 US

New Principal Place of Business:

2305 W AIRPORT BLVD
SANFORD, FL 32771 US

Current Mailing Address:

P O BOX 681788
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number: 59-3145872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, PHILIP E.
259 MINORCA BEACH WAY
703
NEW SMYRNA BEACH, FL 32169 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: DS (X) Delete
Name: BLAKE, PHILIP E.,
Address: 259 MINORCA BEACH WAY # 703
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PD (X) Delete
Name: BLAKE, STEPHEN N
Address: 2428 VIA GENOVA
City-St-Zip: APOPKA, FL 32712

Title: VPD () Delete
Name: ULIANO, DENNIS
Address: 1044 BEARDED OAKS TERR
City-St-Zip: LONGWOOD, FL 32779

Title: VPD () Delete
Name: BLAKE, JOEL
Address: 3383 FERNLAKE PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ULIANO, DENNIS
Address: 1044 BEARDED OAKS TERR
City-St-Zip: LONGWOOD, FL 32779

Title: ST (X) Change () Addition
Name: BLAKE, JOEL
Address: 3383 FERNLAKE PLACE
City-St-Zip: LONGWOOD, FL 32779

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: DENNIS ULIANO

P

01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date