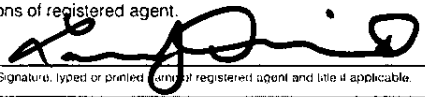
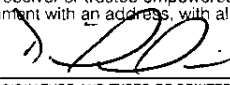


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90180 036 ***150.00

DOCUMENT # F97000001555 1. Entity Name PARAMOUNT REAL ESTATE SERVICES, INC.					
Principal Place of Business 3801 PGA BOULEVARD SUITE 600 PALM BEACH GARDENS, FL 33410 US			Mailing Address 3801 PGA BOULEVARD SUITE 600 PALM BEACH GARDENS, FL 33410 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
REGSERV CORP 3801 PGA BOULEVARD, SUITE 600 PALM BEACH GARDENS, FL 33410			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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:  , PRESIDENT 4/30/05 Signature, typed or printed (agent of registered agent and title if applicable). (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO RENDINA, BRUCE A ☐ Delete 3801 PGA BOULEVARD, SUITE 600 PALM BEACH GARDENS, FL 33410		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DUNLAY, BRIAN R. ☐ Change ☒ Addition 3801 PGA BOULEVARD, STE. 600 PALM BEACH GARDENS, FL 33410	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FISCHER, ERIC M ☐ Delete 3801 PGA BOULEVARD, SUITE 600 PALM BEACH GARDENS, FL 33410		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S/T DIAMOND, LAWRENCE J. ☐ Change ☒ Addition 3801 PGA BOULEVARD, STE. 600 PALM BEACH GARDENS, FL 33410	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXVP ☒ Delete JURAN, LAWRENCE B 3801 PGA BOULEVARD, SUITE 600 PALM BEACH GARDENS, FL 33410		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ☐ Delete NOTO, MICHAEL A 3801 PGA BOULEVARD, SUITE 600 PALM BEACH GARDENS, FL 33410		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Delete EVANS, JOHN D 3801 PGA BOULEVARD, STE. 600 PALM BEACH GARDENS, FL 33410		TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO ☒ Change ☐ Addition EVANS, JOHN D 3801 PGA BOULEVARD, STE. 600 PALM BEACH GARDENS, FL 33410	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Delete MESSINA, DANIEL S 3801 PGA BOULEVARD, SUITE 600 PALM BEACH GARDENS, FL 33410		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered 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 attachment with an address, with all other like empowered.					
SIGNATURE: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

50048115



04292005 Chg-P CR2E034 (10/03)

4. FEI Number
04-3046551 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required