2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2006 08:00 AM DOCUMENT # H58766 **Secretary of State** PARAMOUNT INDUSTRIES, INC. Principal Place of Business Mailing Address 1020 SW 10 AVE. P. O. BOX 1030 **BAY #6** BOCA RATON, FL 33429-1030 US POMPANO BEACH, FL 33069 CR2E034 (11/05) 02122008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2656161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEGRANDCHAMP, MICHAEL E DO NOT WRITE **1020 SW 10 AVENUE BAY #6** IN THIS SPACE POMPANO BEACH, FL 33069 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 the if applicable. (NOTE: Registered Agent agnature required when rehistating) 9. Election Campaign Financing \$5.00 May 80 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPC MLE NAME NECLERIO, MATTHEW T STREET ADDRESS 1020 SW 10TH AVE. CITY-ST-ZIP POMPANO BEACH, FL 33069 DST TITLE U00000460497 03/20/06-80011-022 150.00 DEGRANDCHAMP, MICHAEL E. MARKE STREET ADDRESS 1020 SW 10 AVENUE COY-ST-70 POMPANO BEACH, FL 33069 me MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 1111 F IN THIS SPACE HAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 employered 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 attachpent with an applicate, while all other like employered.

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