2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2008 08:00 AN **DOCUMENT # H58766 Secretary of State** 1. Entity Name PARAMOUNT INDUSTRIES, INC. Principal Place of Business Malling Address 1020 SW 10 AVE. P. O. BOX 1030 BOCA RATON, FL 33429-1030 US BAY #6 POMPANO BEACH, FL 33069 CR2E034 (11/05) 01282008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! 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 title if applicable (NOTE: Registered Agent algosture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPC TITLE NECLERIO, MATTHEW T NAME STREET ADDRESS 1020 SW 10TH AVE. CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME DEGRANDCHAMP, MICHAEL E. STREET ADDRESS 1020 SW 10 AVENUE U000000830708 CITY-ST-ZIP POMPANO BEACH, FL 33069 02/26/08-80094-013 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 applicates, with all other like empowered.

SIGNATURE:

WILL E. VIII MICHAELE, DECARALCHI
NATURE AND TOPPOD OF PRINTED NAME OF BIONING OFFICER OR DIRECTOR

1/30/08

(954) 181-3155

FILED