2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000075806 05-01-2006 90373 024 ***150.00 1. Entity Name PARAMOUNT TRADING, INC. 40074353 Principal Place of Business Mailing Address C/O STUART 1. LEVIN, ESQUIRE C/O STUART I. LEVIN, ESQUIRE 200 SOUTH BISCAYNE BLVD. #2930 200 SOUTH BISCAYNE BLVD. #2930 MIAMI, FL 33131-2320 MIAMI, FL 33131-2320 3. Mailing Address 2. Principal Place of Business 269 Giralda Avenue 269 Giralda Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 CR2E034 (11/05) Chg-P Suite 201 Suite 201 City & State 4. FEI Number Applied For City & State Coral Gables, FL Coral Gables, FL 65-0698354 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. 33134 U.S.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Hillary K. Rodriguez, P.A. CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 269 Giralda Avenue, Suite 201 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code Coral Gables 33134 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 Hillary K. Rodriguez, Pres. (NOTE: Registered Agent signature required when reinstating) : / Election Campaign Financing %6/11 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PSD Change : Delete TITLE TITLE NAME LEVIN, STUART I HAME Natalie Diaz 200 SOUTH BISCAYNE BLÜD. #2930 STREET ADDRESS STREET ADDRESS 269 Giralda Avenue, Suite 201 MIAMI, FL 331312320 CITY-ST-ZIP CITY-ST-7IP Coral Gables, FL 33134 ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 trustge 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.

Natalie Diaz, Pres.

4/21/06

FILED