

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004824

FILED
Jun 29, 2005
Secretary of State

Entity Name: PARAMOUNT CAPITAL MORTGAGE CORP.

Current Principal Place of Business:

822 MONTGOMERY AVE
SUITE 205
NARBERTH, PA 19072

Current Mailing Address:

822 MONTGOMERY AVE
SUITE 205
NARBERTH, PA 19072

New Principal Place of Business:

822 MONTGOMERY AVE
SUITE 207
NARBERTH, PA 19072

New Mailing Address:

822 MONTGOMERY AVE
SUITE 207
NARBERTH, PA 19072

FEI Number: 23-2993156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ
239 E VIRGINIA ST
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LERMAN, STEVEN
Address: 822 MONTGOMERY AVE #205
City-St-Zip: NARBERTH, PA 19072

Title: DS () Delete
Name: PAUL, RYAN
Address: 822 MONTGOMERY AVE #205
City-St-Zip: NARBERTH, PA 19072

Title: V (X) Delete
Name: SIEGEL, CHAD
Address: 1637 OAKWOOD DR # S-404
City-St-Zip: PENN VALLEY, PA 19072

Title: V () Delete
Name: BELL, BRUCE
Address: 811 BLACK ANGUS LANE
City-St-Zip: HUNTINGDON VALLEY, PA 19006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: PAUL, RYAN
Address: 822 MONTGOMERY AVE #205
City-St-Zip: NARBERTH, PA 19072

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RYAN PAUL

DVS

06/29/2005

Electronic Signature of Signing Officer or Director

Date