2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: JOHN A. MODUGNO, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 05, 2005 08:00 AM **Secretary of State** DOCUMENT # F01000005325 1. Entity Name PARAMOUNT MORTGAGE SERVICES, INC. Principal Place of Business Mailing Address 231 CROSSWICKS RD, STE 5 231 CROSSWICKS RD, STE 5 BORDENTOWN, NJ 08505 BORDENTOWN, NJ 08505 02012005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 22-3039548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 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. N/A - NO CHANGE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MODUGNO, JOHN A 231 CROSSWICKS RD, STE 5 STREET ADDRESS CITY-ST-ZIP BORDENTOWN, NJ T000000218104 TITLE 02/05/05-80034-022 150.00 NAME ****** STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated. 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.

FILED

(609) 298-8886

Davtime Phone #

2-1-05

Date