

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005325

FILED
Feb 25, 2008
Secretary of State

Entity Name: PARAMOUNT MORTGAGE SERVICES, INC.

Current Principal Place of Business:

231 CROSSWICKS RD, STE 5
BORDENTOWN, NJ 08505

New Principal Place of Business:

60 FOSTERTOWN ROAD
MEDFORD, NJ 08055

Current Mailing Address:

60 FOSTERTOWN RD.
MEDFORD, NJ 08055

New Mailing Address:

60 FOSTERTOWN ROAD
MEDFORD, NJ 08055

FEI Number: 22-3039548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MODUGNO, JOHN A
Address: 231 CROSSWICKS RD, STE 5
City-St-Zip: BORDENTOWN, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MODUGNO, JOHN A
Address: 60 FOSTERTOWN ROAD
City-St-Zip: MEDFORD, NJ 08055

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOHN A. MODUGNO

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date