2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004023

Entity Name: PARAMOUNT HOME LOANS, INC.

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1695 HARBOR DRIVE 1400 COLONIAL BLVD. MARATON, FL 33050 SUITE 21 FORT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 1624 MARKET ST SUITE 303 DENVER, CO 802021518 FEI Number: 84-1154119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VICARI, SAMUEL L CRAIG, ROBERT C 1400 COLONIAL BLVD 1695 HARBOR DRIVE MARATON, FL 33050 US SUITE 21 FORT MYERS, FL 33907 US 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: ROBERT C. CRAIG 01/26/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CP () Delete
 Title:
 () Change () Addition

 Name:
 MONROE, JOSHUA H
 Name:

 Address:
 1610 LITTLE RAVEN ST. #306
 Address:

 City-St-Zip:
 DENVER, CO 80202
 City-St-Zip:

Title: DVP () Delete Title: () Change () Addition

 Name:
 MARINELLI, WILLIAM F
 Name:

 Address:
 2761VALENTIA ST
 Address:

 City-St-Zip:
 DENVER, CO 80206
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA H. MONROE CP 01/26/2006