

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004023

FILED
Jan 03, 2007
Secretary of State

Entity Name: PARAMOUNT HOME LOANS, INC.

Current Principal Place of Business:

1400 COLONIAL BLVD.
SUITE 21
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1624 MARKET ST
SUITE 303
DENVER, CO 802021518

New Mailing Address:

FEI Number: 84-1154119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG, ROBERT C
1400 COLONIAL BLVD
SUITE 21
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BRESTER, LARRY
1400 COLONIAL BLVD
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: LARRY BREWSTER

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MONROE, JOSHUA H
Address: 1610 LITTLE RAVEN ST. #306
City-St-Zip: DENVER, CO 80202

Title: DVP () Delete
Name: MARINELLI, WILLIAM F
Address: 2761 VALENTIA ST
City-St-Zip: DENVER, CO 80206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WILLIAM F. MARINELLI

DVP

01/03/2007

Electronic Signature of Signing Officer or Director

Date