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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

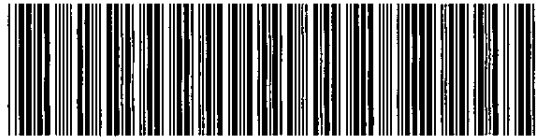
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07 NOV 26 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11007-55288



## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Paramount Residential Mortgage Group, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Vicki Callahan

(Name of Person)

EZ Quals

(Firm/Company)

2000 Town Center

(Address)

Southfield, MI 48075

(City/State and Zip code)

For further information concerning this matter, please call:

Vicki Callahan

(Name of Person)

at ( 248 ) 663-1277

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
07 NOV 26 AM 8:00  
DIVISION OF CORPORATIONS

November 8, 2007

VICKI CALLAHAN  
EZ QUALS  
2000 TOWN CENTER 8TH FLOOR  
SOUTHFIELD, MI 48075

SUBJECT: PARAMOUNT RESIDENTIAL MORTGAGE GROUP, INC.  
Ref. Number: W07000055288

We have received your document for PARAMOUNT RESIDENTIAL MORTGAGE GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 107A00065144



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Paramount Residential Mortgage Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 33-0975529

(FEI number, if applicable)

4. 7/24/2001

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2280 Wardlow Circle, Suite 220, Corona, CA 92880

(Principal office address)

2280 Wardlow Circle, Suite 220, Corona, CA 92880

(Current mailing address)

8. mediating real estate transactions

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

InCorp Services, Inc.

Victoria L. Callahan AIF

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Paul S. Rozo

Address: 2280 Wardlow Circle, Suite 220, Corona, CA 92880

Director: Robert M. Holliday

Address: 2280 Wardlow Circle, Suite 220, Corona, CA 92880

**B. OFFICERS**

President: Paul S. Rozo

Address: 2280 Wardlow Circle, Suite 220, Corona, CA 92880

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Robert M. Holliday

Address: 2280 Wardlow Circle, Suite 220, Corona, CA 92880

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Paul S. Rozo, President

(Typed or printed name and capacity of person signing application)



**State of California  
Secretary of State**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **24th day of July, 2001, PARAMOUNT RESIDENTIAL MORTGAGE GROUP, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
October 17, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

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