

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90264 006 ***158.75

DOCUMENT # F95000003435

1. Entity Name
PARAMOUNT INSURANCE REPAIR SERVICE, INC.



Principal Place of Business
**2418 BLACK GOLD CT
HOUSTON, TX 77073 US**

Mailing Address
**2418 BLACK GOLD CT
HOUSTON, TX 77073 US**

50000371



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
74-2753546

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
KARM, DONALD M
54 RIVA ROW
THE WOODLANDS, TX 77380 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
KARM, DWIGHT
8211 AGISTA PINE PKWY WEST
SPRING, TX 77387 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
KARM, WAYLON D
6738 FM 16
VAN, TX 75790 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
DEATON, CHARLES L
1907 WOERNGER
SPRING, TX 77090 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
ABBOTT, WILLIAM D
18700 PALM BEACH BLVD.
MONTGOMERY, TX 77356 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
WARD, ROBERT D
20402 BRIGHTONWOOD
SPRING, TX 77379 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
**2418 BLACK GOLD CT
HOUSTON TX 77073**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

William D. Abbott **WILLIAM D. ABBOTT TREAS** 1/8/07 800-800-1771

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
50000371

ATTACHMENT TO ANNUAL REPORT
PARAMOUNT INSURANCE REPAIR SERVICE, INC
DOCUMENT # F95000003435

OFFICERS & DIRECTORS

VPD
KARM, HILTON
2418 BLACK GOLD COURT
HOUSTON, TX 77073

VPD
PRICE, TIMOTHY D
141 INDIAN BAYOU DRIVE
DESTIN, FL 32541