

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003435

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: PARAMOUNT INSURANCE REPAIR SERVICE, INC.

## Current Principal Place of Business:

2418 BLACK GOLD CT  
HOUSTON, TX 77073 US

## New Principal Place of Business:

## Current Mailing Address:

2418 BLACK GOLD CT  
HOUSTON, TX 77073 US

## New Mailing Address:

FEI Number: 74-2753546      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VPD ( ) Delete  
Name: KARM, DONALD M  
Address: 54 RIVA ROW  
City-St-Zip: THE WOODLANDS, TX 77380

Title: VPD ( ) Delete  
Name: KARM, DWIGHT  
Address: 8211 AGISTA PINE PKWY WEST  
City-St-Zip: SPRING, TX 77387

Title: VPD ( ) Delete  
Name: KARM, WAYLON D  
Address: 6738 FM 16  
City-St-Zip: VAN, TX 75790

Title: PD ( ) Delete  
Name: DEATON, CHARLES L  
Address: 2418 BLACK GOLD CT  
City-St-Zip: HOUSTON, TX 77073

Title: STD ( ) Delete  
Name: ABBOTT, WILLIAM D  
Address: 18700 PALM BEACH BLVD.  
City-St-Zip: MONTGOMERY, TX 77356

Title: VPD ( ) Delete  
Name: WARD, ROBERT D  
Address: 20402 BRIGHTONWOOD  
City-St-Zip: SPRING, TX 77379

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: KARM, WAYLON D  
Address: 2418 BLACK GOLD COURT  
City-St-Zip: HOUSTON, TX 77073

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: WARD, ROBERT D  
Address: 2418 BLACK GOLD COURT  
City-St-Zip: HOUSTON, TX 77073

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: WILLIAM D ABBOTT

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07/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date