

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001555

FILED
May 21, 2008
Secretary of State

Entity Name: PARAMOUNT REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

3801 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

ONE SEAGATE
SUITE 1500
TOLEDO, OH 43604 US

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

ONE SEAGATE
SUITE 1500
TOLEDO, OH 43604 US

FEI Number: 04-3046551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CEO () Delete
Name: RENDINA, RICHARD M
Address: 3801 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: NOTO, MICHAEL A
Address: 3801 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CFO () Delete
Name: DUNLAY, BRIAN
Address: 3801 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: BARRY, STEPHEN K
Address: 3801 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPSY () Delete
Name: DIAMOND, LAWRENCE J
Address: 3801 PGA BLVD STE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: FISCHER, ERIC M
Address: 3801 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CHAPMAN, GEORGE L
Address: ONE SEAGATE, SUITE 1500
City-St-Zip: TOLEDO, OH 43604

Title: PRES (X) Change () Addition
Name: BRAUN, RAYMOND W
Address: ONE SEAGATE, SUITE 1500
City-St-Zip: TOLEDO, OH 43604

Title: TREA (X) Change () Addition
Name: CRABTREE, MICHAEL A
Address: ONE SEAGATE, SUITE 1500
City-St-Zip: TOLEDO, OH 43604

Title: CFO (X) Change () Addition
Name: ESTES, SCOTT A
Address: ONE SEAGATE, SUITE 1500
City-St-Zip: TOLEDO, OH 43604

Title: SEC (X) Change () Addition
Name: IBELE, ERIN C
Address: ONE SEAGATE, SUITE 1500
City-St-Zip: TOLEDO, OH 43604

Title: VP (X) Change () Addition
Name: FISCHER, ERIC M
Address: 661 UNIVERSITY BLVD, SUITE 100
City-St-Zip: JUPITER, FL 33458

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: MICHAEL A. CRABTREE

TREA

05/21/2008

Electronic Signature of Signing Officer or Director

Date