2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2007 08:00 All Secretary of State **DOCUMENT # G23128** 1. Entity Name PARAMOUNT SALES & CONSULTING, INC. Principal Place of Business Mailing Address 1020 S.W. 10TH AVENUE P. O. BOX 1030 BOCA RATON, FL 33429-1030 US **BAY #6** POMPANO BCH, FL 33069 CR2E034 (11/05) 04102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2265919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEGRANDCHAMP, MICHAEL E DO NOT WRITE 1020 S.W. 10TH AVENUE **BAY #6** IN THIS SPACE POMPANO BEACH, FL 33069 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 eigrature required when teinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TPD NECLERIO, MATTHEW T NAME STREET ADDRESS 1020 S.W. 10TH AVENUE CITY-ST-ZIP POMPANO BEACH, FL 33069 VD TITLE U00000736789 DEGRANDCHAMP, MICHAEL E. 05/11/07-80002-003 150.**0**0 STREET ADDRESS 1020 S.W. 10TH AVENUE POMPANO BEACH, FL 33069 CITY-ST-7IP TRILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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