2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 23, 2007 8:00 am DOCUMENT # K23399 Secretary of State 1. Entity Name 01-23-2007 90019 008 ***150.00 PARIS REALTY CORPORATION Principal Place of Business Mailing Address 8372 HORSESHOE BAY RD. BOYNTON BEACH FL 33437 8372 HORSESHOE BAY RD. **BOYNTON BEACH FL 33437** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0054700 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EdeL MAN PA KENNETH, EDELMAN PA Street Address (P.O. Box Number is Not Acceptable) 2235 GLADES RD SUITE 337 W **BOCA RATON FL 33431** Zip Code 33431 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. 05011 Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11019 ☐ Defete mm ☐ Change Addition COHEN, BETTY R NAME. NAMI 8372 HORESHOE BAY RD STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CHY ST 7IP CHY SL 7P 100 ☐ Delete HIII Change Addition NAMI NAMI STREET ADDRESS SITELL ADDRESS CHY ST ZIP CHY ST ZIP 1000 ☐ Delete 11111 ☐ Change Addition NAME NAMI STREET ADDRESS STREET LADORESS CITY ST ZIP CHY SE 7/P ☐ Delete Change Addition STREET ADDRESS STREET ADORESS City St 7IP CITY ST 7P THUE Delete DHE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST ZIP THIE ☐ Defete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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

FILED