

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070079

FILED
Apr 21, 2005
Secretary of State

Entity Name: PARAMOUNT ACQUISITIONS & ASSET MANAGEMENT LLC

Current Principal Place of Business:

10620 PLAINVIEW CIR.
BOCA RATON, FL 33498

New Principal Place of Business:

PO BOX 880992
BOCA RATON, FL 33488

Current Mailing Address:

10620 PLAINVIEW CIR.
BOCA RATON, FL 33498

New Mailing Address:

PO BOX 880992
BOCA RATON, FL 33488

FEI Number: 42-1648199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAMEK, PETER
Address: 10620 PLAINVIEW CIR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMEK, PETER
Address: PO BOX 880992
City-St-Zip: BOCA RATON, FL 33488

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER SAMEK

MGR

04/21/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date