

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070079

FILED
Apr 27, 2006
Secretary of State

Entity Name: PARAMOUNT ACQUISITIONS & ASSET MANAGEMENT LLC

Current Principal Place of Business:

PO BOX 880992
BOCA RATON, FL 33488

New Principal Place of Business:

Current Mailing Address:

PO BOX 880992
BOCA RATON, FL 33488

New Mailing Address:

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:

SAMEK, PETER MGR
7535 LA PAZ CT
107
BOCA RATON, FL 33433 US

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: PETER SAMEK

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/27/2006

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