

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85298

FILED
May 08, 2006
Secretary of State

Entity Name: PARAMOUNT PROMOTIONS, INC.

Current Principal Place of Business:

3546 COMPASS ROSE DRIVE EAST
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

4815 EXECUTIVE PARK DRIVE
SUITE 207
JACKSONVILLE, FL 32216 US

Current Mailing Address:

3546 COMPASS ROSE DRIVE EAST
JACKSONVILLE, FL 32216 US

New Mailing Address:

4815 EXECUTIVE PARK COURT
SUITE 207
JACKSONVILLE, FL 32216 US

FEI Number: 59-2891099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, LYNNE D
3546 COMPASS ROSE DRIVE EAST
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MCARDLE, KHRYS R
3546 COMPASS ROSE DRIVE EAST
JACKSONVILLE, FL 32216 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: KHRYS MCARDLE

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCARDLE, LYNNE D
Address: 3546 COMPASS ROSE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32216

Title: T (X) Delete
Name: MCARDLE, KHRYS R.
Address: 3546 COMPASS ROSE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCARDLE, KHRYS R
Address: P. O. BOX 1286
City-St-Zip: SORRENTO, FL 32776

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 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: KHRYS MCARDLE

VP

05/08/2006

Electronic Signature of Signing Officer or Director

Date