

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000041357

FILED
Mar 15, 2008
Secretary of State**Entity Name:** PARAMOUNT QUALITY HOMES CORP.**Current Principal Place of Business:**1597 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952**New Principal Place of Business:****Current Mailing Address:**1597 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952**New Mailing Address:****FEI Number:** 59-3646856**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERRMANN, GERALD F ESQ
1597 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 334952 US**Name and Address of New Registered Agent:**WALKER, BERRY J ESQ
1053 MAITLAND CENTER COMMONS BLVD.
SUITE 200
MAITLAND, FL 32751 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: BERRY J. WALKER, JR.

03/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGINSTIN, ELIEZER
Address: 1597 S.E. PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VSD () Delete
Name: SCHAFFER, MARTIN
Address: 1597 S.E. PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP (X) Delete
Name: MARKOWITZ, DAVID
Address: 1597 SE PORT ST. LUCIE BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP (X) Delete
Name: SCHREIER, DAVID
Address: 1597 SE PORT ST. LUCIE BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ELIEZER MORGINSTIN

P

03/15/2008

Electronic Signature of Signing Officer or Director

Date