

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044595

Entity Name: PARAMOUNT LENDING CORP.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

13161 MCGREGOR BLVD. #5
FORT MYERS, FL 33919

New Principal Place of Business:

13161 MCGREGOR BLVD. #7
FORT MYERS, FL 33919

Current Mailing Address:

13161 MCGREGOR BLVD. #5
FORT MYERS, FL 33919

New Mailing Address:

13161 MCGREGOR BLVD. #7
FORT MYERS, FL 33919

FEI Number: 65-1004586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUANEZ, FRANK
13161 MCGREGOR BLVD. #5
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SUANEZ, FRANK
13161 MCGREGOR BLVD. #7
FORT MYERS, FL 33919 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:

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUANEZ, FRANK
Address: 13161 MCGREGOR BLVD. #5
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: SUANEZ, JAIME M
Address: 13161 MCGREGOR BLVD. #5
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUANEZ, FRANK
Address: 13161 MCGREGOR BLVD. #7
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: SUANEZ, JAIME M
Address: 13161 MCGREGOR BLVD. #7
City-St-Zip: FORT MYERS, FL 33919

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: JAIME SUANEZ

VP

01/19/2007

Electronic Signature of Signing Officer or Director

Date