2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2008 08:00 AN DOCUMENT # P00000089327 Secretary of State 1. Entity Name PARAMOUNT ELECTRONICS, INC. Principal Place of Business Malling Address 1020 SW 10TH AVE. BAY # 6 P.O. BOX #1030 POMPANO BEACH, FL 33069 BOCA RATON, FL 33429-1030 No Chg-P 01282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1074281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEGRANDCHAMP, MICHAEL E DO NOT WRITE 1020 SW 10TH AVE. BAY #6 POMPANO BEACH, FL 33069 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS COPS TITLE DEGRANDCHAMP, MICHAEL E NAME 1020 SW 10TH AVE., BAY #6 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME DEGRANDCHAMP, MICHAEL E STREET ADDRESS 1020 SW 10TH AVE, BAY # 6 U00000830710 CITY-ST-ZIP POMPANO BEACH, FL 33069 .02/26/08-80094-014 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NÄME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attactorylent with any access with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP