2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT 04-28-2008 90406 037 ***158.75 **DOCUMENT # P01000116133** 1. Entity Name PARAMOUNT SECURITY, INC. 400812pg Principal Place of Business Mailing Address 7220 NW 36TH STREET 7220 NW 36TH STREET 525 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address +200 NW 19 STREET 52-100**5** P.O. BOX Suite, Apt. #, etc Suite, Apt. #, etc. 04252008 CR2E034 (12/06) SUITE 505 4. FEI Number 20-4277903 APPLIED FOR Applied For City & State City & State MIAMI MIAMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3315<u>2</u> MIAMI-DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ. AL Street Address (P.O. Box Number is Not Acceptable) 7220 NW 36TH STREET STE 505 525 MIAMI, FL 33166 Zip Code 33126 City MIAMI 8. The above named entity subj its 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 obligation ns of registered 125 l 08 FERNANDEZ, DIRECTOR SIGNATURE Signature, typed or printed name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change Addition FERNANDEZ, AL NAME NAME STREET ADDRESS 7220 NW 36TH STREET STREET ADDRESS CITY ST ZIP MIAMI, FL 33166 CITY ST ZIP HUE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Detete BILLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Defete THILE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied vitindicated on this report or supplemental report is ling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director topexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ort is of the corporation or the changed, or on an atta

r like empowered.

SIGNATURE:

ALFERNANDEZ.

FILED

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4/25/08