

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000053226

Entity Name: PARIS IN TOWN CORP.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

11460 US 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11460 US 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 03-0450417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVRILLEAUD, FRED-ERIC
3970 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVRILLEAUD, FRED-ERIC
Address: 3970 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYVLIN, DRAGINJA L
Address: 829 MADISON CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DRAGINJA L RYVLIN

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date