

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086732

FILED
Apr 26, 2007
Secretary of State

Entity Name: THE PARAMOUNT FUNDING COMPANY

Current Principal Place of Business:

299 ALHAMBRA CIRCLE #315
CORAL GABLES, FL 33134

New Principal Place of Business:

1401 BRICKELL AVENUE
530
MIAMI, FL 33131

Current Mailing Address:

299 ALHAMBRA CIRCLE #315
CORAL GABLES, FL 33134

New Mailing Address:

1401 BRICKELL AVENUE
530
MIAMI, FL 33131

FEI Number: 32-0025950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PARTE, NICHOLAS J
299 ALHAMBRA CIRCLE #315
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA PARTE, NICHOLAS J
1401 BRICKELL AVENUE
530
MIAMI, FL 33131 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: NICHOLAS J DE LA PARTE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA PARTE, NICHOLAS J
Address: 299 ALHAMBRA CIRCLE #315
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA PARTE, NICHOLAS J
Address: 1401 BRICKELL AVENUE SUITE 530
City-St-Zip: MIAMI, FL 33131

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: NICHOLAS J. DE LA PARTE

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date