


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 01, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000003202 1. Entity Name PARAMOUNT INVESTMENT GROUP, INC.	
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Principal Place of Business 1401 FORSYTHE ROAD WEST PALM BEACH, FL 33405	Mailing Address 1401 FORSYTHE ROAD WEST PALM BEACH, FL 33405
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DO NOT WRITE IN THIS SPACE



07292005 No Chg-P CR2E034 (10/03)

4. FEI Number 37-1455079	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent PAWLUC, SONIA M 717 SE 5TH STREET STUART, FL 34994	DO NOT WRITE IN THIS SPACE
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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) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MILLER, SUSAN L 614 S.E. ATLANTIC DR. LAKE WORTH, FL 33462
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPTD LEWIS, BRANDON SCOTT 10175 SW GREENRIDGE LANE PALM CITY, FL 34990
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD LEWIS, SARAH J 3424 DIANE DRIVE BOYNTON BEACH, FL 33435
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEWIS, STEVE R 12011 SW PINEAPPLE CT PALM CITY, FL 34990
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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08/01/05-800008-012 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Susan L Miller* 7/29/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #