

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003202

FILED
Jul 05, 2006
Secretary of State

Entity Name: PARAMOUNT INVESTMENT GROUP, INC.

Current Principal Place of Business:

1401 FORSYTHE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

2900 TUXEDO AVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

1401 FORSYTHE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

2900 TUXEDO AVE.
WEST PALM BEACH, FL 33405

FEI Number: 37-1455079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWLUC, SONIA M
717 SE 5TH STREET
STUART, FL 34994 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, SUSAN L
Address: 614 S.E. ATLANTIC DR.
City-St-Zip: LAKE WORTH, FL 33462

Title: VPTD () Delete
Name: LEWIS, BRANDON SCOTT
Address: 10175 SW GREENRIDGE LANE
City-St-Zip: PALM CITY, FL 34990

Title: SD () Delete
Name: LEWIS, SARAH J
Address: 3424 DIANE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: LEWIS, STEVE R
Address: 12011 SW PINEAPPLE CT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN L. MILLER

PRES

07/05/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date