

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007055

FILED
Aug 26, 2005
Secretary of State

Entity Name: PARAMOUNT HOME REALTY GROUP, INC.

Current Principal Place of Business:

1290 WESTON ROAD
302
WESTON, FL 33326 US

Current Mailing Address:

1290 WESTON ROAD
302
WESTON, FL 33326 US

FEI Number: 11-3673391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, APRIL D
1290 WESTON ROAD
302
WESTON, FL 33326 US

New Principal Place of Business:

12220 TOWNE LAKE DRIVE
30
FT. MYERS, FL 33913 US

New Mailing Address:

12220 TOWNE LAKE DRIVE
30
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

BOLANOS, APRIL D
12220 TOWNE LAKE DRIVE
30
FT. MYERS, FL 33913 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:

08/26/2005

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: DP () Delete
Name: BOLANOS, APRIL D
Address: 1290 WESTON ROAD STE 302
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOLANOS, APRIL D
Address: 12220 TOWNE LAKE DRIVE STE 30
City-St-Zip: FT. MYERS, FL 33913 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: APRIL BOLANOS

DP

08/26/2005

Electronic Signature of Signing Officer or Director

Date