

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082838

FILED
Sep 01, 2005
Secretary of State

Entity Name: PARAMOUNT FLOOR WORKS, INC.

Current Principal Place of Business:

4252 MIDDLEBROOK RD.
#324
ORLANDO, FL 32811

New Principal Place of Business:

7949 CANYON LAKE CIRCLE
ORLANDO, FL 32835

Current Mailing Address:

4252 MIDDLEBROOK RD.
#324
ORLANDO, FL 32811

New Mailing Address:

7949 CANYON LAKE CIRCLE
ORLANDO, FL 32835

FEI Number: 11-3698991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, GERMAN
4252 MIDDLEBROOK RD.
#324
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

RIOS, GERMAN
7949 CANYON LAKE CIRCLE
ORLANDO, FL 32835 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:

09/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIOS, GERMAN
Address: 4252 MIDDLEBROOK RD. #324
City-St-Zip: ORLANDO, FL 32811

Title: V () Delete
Name: RINCON, XIMENA
Address: 4252 MIDDLEBROOK RD. #324
City-St-Zip: ORLANDO, FL 32811

Title: V () Delete
Name: RIOS, MAURICIO
Address: 4900 EAGLE MAYOR DR #120
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: ARISTIZABAL, SANDRA
Address: 4900 EAGLE MAYOR DR #120
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOS, GERMAN
Address: 7949 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: V (X) Change () Addition
Name: RINCON, XIMENA
Address: 7949 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: V (X) Change () Addition
Name: RIOS, MAURICIO
Address: 4900 EAGLE MERE DR #120
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: ARISTIZABAL, SANDRA
Address: 4900 EAGLE MERE DR #120
City-St-Zip: ORLANDO, FL 32819

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: GERMAN RIOS

PD

09/01/2005

Electronic Signature of Signing Officer or Director

Date