

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089155

FILED
Jan 16, 2009
Secretary of State

Entity Name: PARAMOUNT CONSULTING BY THE RAAM GROUP, INC.

Current Principal Place of Business:

7220 NW 36TH STREET
SUITE 308D
MIAMI, FL 33166

New Principal Place of Business:

14411 COMMERCE WAY
SUITE 330
MIAMI LAKES, FL 33016

Current Mailing Address:

7220 NW 36TH STREET
SUITE 308D
MIAMI, FL 33166

New Mailing Address:

14411 COMMERCE WAY
SUITE 330
MIAMI LAKES, FL 33016

FEI Number: 51-0478160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MOORE, RICHARD L
Address: 8318 NW 143RD TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VSD () Delete
Name: MOORE, AL
Address: 8870 SW 186TH TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: MOORE, CARMEN M
Address: 8318 NW 143RD TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD L. MOORE

PTD

01/16/2009

Electronic Signature of Signing Officer or Director

Date