

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114138

FILED
May 02, 2006
Secretary of State

Entity Name: PARAMOUNT MORTGAGE PROCESSORS, INC.

Current Principal Place of Business:

9630 HAITIAN DR.
MIAMI, FL 33189

New Principal Place of Business:

9630 HAITIAN DR.
CUTLER BAY, FL 33189

Current Mailing Address:

9630 HAITIAN DR.
MIAMI, FL 33189

New Mailing Address:

9630 HAITIAN DR.
CUTLER BAY, FL 33189

FEI Number: 20-0576169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GISELLE J
9630 HAITIAN DR.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GUTIERREZ, GISELLE J
9630 HAITIAN DR.
CUTLER BAY, FL 33189 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:

05/02/2006

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: P () Delete
Name: GUTIERREZ, GISELLE
Address: 9865 SW 49 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, GISELLE
Address: 9630 HAITIAN DRIVE
City-St-Zip: CUTLER BAY, FL 33189

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: GISELLE GUTIERREZ

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date