

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000015037

FILED
May 30, 2006
Secretary of State

Entity Name: PARAMOUNT CELEBRITY MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

3007 WEST CYPRESS AVEUE
6
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3007 WEST CYPRESS AVEUE
6
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 04-3662119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, DARRYL
3007 WEST CYPRESS AVENEUE
6
TAMPA, FL, FL 33609 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADISON, DARRYL J
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609 US

Title: VP () Delete
Name: MADISON, MIREILLE
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609 US

Title: VP (X) Delete
Name: DRAGON, EARL D
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

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:

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: DARRYL MADISON

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date