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:			New Principal Place	New Principal Place of Business:	
007 WES	ST CYPRESS A	AVEUE			
AMPA, F	L 33609 U	S			
Current Mailing Address:			New Mailing Address:		
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AMPA, F	L 33609 U	S			
El Number:	: 04-3662119	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
lame and	Address of C	Current Registered Agent:	Name and Address of	of New Registered Agent:	
1ADISON	, DARRYL	A) /E) IE			
UU/ WES	ST CYPRESS A	AVENEUE			
,	L, FL 33609 L				
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he above the State	named entity e of Florida. RE:			ed office or registered agent, or both, Date	
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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	Р	05/30/2006	