

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015037

FILED
Mar 18, 2009
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:

MADISON, DARRYL
3007 WEST CYPRESS AVENEUE
6
TAMPA, FL 33609 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: DARRYL J. MADISON

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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, DARRYL B
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MADISON, DESMOND J
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609 US

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: DARRYL J. MADISON

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date