

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044874

FILED
Apr 14, 2008
Secretary of State

Entity Name: PARAMOUNT DEVELOPMENT CORP.

Current Principal Place of Business:

1501 W. FLETCHER AVE., SUITE 101
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1501 W. FLETCHER AVE., SUITE 101
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-0868968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, JAMES G
1501 W. FLETCHER AVE., SUITE 101
TAMPA, FL 33612 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: DP () Delete
Name: BOSTIC, GARY R
Address: 1901 E. PALM AVE., NO. 12104
City-St-Zip: TAMPA, FL 33609

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: FARR, JAMES G
Address: 1502 W FLETCHER AV., SUITE 101
City-St-Zip: TAMPA, FL 33612

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: JAMES G. FARR

VP

04/14/2008

Electronic Signature of Signing Officer or Director

Date