

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123103

FILED
Mar 22, 2006
Secretary of State

Entity Name: PARAMOUNT REALTY SERVICES, INC.

Current Principal Place of Business:

801 SE 6TH AVE.
SUITE 100
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

801 SE 6TH AVE.
SUITE 100
DELRAY BEACH, FLORIDA, FL 33483

New Mailing Address:

FEI Number: 20-1563103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLA, STANLEY H JR.
801 SE 6TH AVE.
SUITE 100
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PECKHAM, WILLIAM E
801 SE 6TH AVE.
SUITE 100
DELRAY BEACH, FL 33483 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: WILLIAM E. PECKHAM

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALLA, STANLEY H JR.
Address: 6503 N. OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP () Delete
Name: PECKHAM, WILLIAM E
Address: 129 VENETIAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DIR () Delete
Name: MCCALLA, DAVID B
Address: 30 OAK LANE
City-St-Zip: GLEN COVE, NY 11542

Title: DIR () Delete
Name: MCCALLA, ROSS L
Address: 2257 BENEFEFIELD RD
City-St-Zip: CUMMINGS, GA 30041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCCALLA, STANLEY H JR.
Address: 6503 N. OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: P (X) Change () Addition
Name: PECKHAM, WILLIAM E
Address: 129 VENETIAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: WILLIAM E. PECKHAM

P

03/22/2006

Electronic Signature of Signing Officer or Director

Date