

AMENDED ANNUAL REPORT

DOCUMENT # P04000123103

1. Entity Name
PARAMOUNT REALTY SERVICES, INC.



FILED

06 APR 10 PM 12:23

SECRET
TALLAHASSEE, FLORIDA

Principal Place of Business
801 SE 6TH AVE.
SUITE 100
DELRAY BEACH, FL 33483

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



2. Principal Place of Business

3. Mailing Address

04062006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
20-1563103

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP
NAME MCCALLA, STANLEY H JR.
STREET ADDRESS 6503 N. OCEAN BLVD
CITY-ST-ZIP OCEAN RIDGE, FL 33435 ☒ Delete

TITLE P
NAME PECKHAM, WILLIAM E
STREET ADDRESS 129 VENETIAN DRIVE
CITY-ST-ZIP DELRAY BEACH, FL 33483 ☐ Delete

TITLE DIR
NAME MCCALLA, DAVID B
STREET ADDRESS 30 OAK LANE
CITY-ST-ZIP GLEN COVE, NY 11542 ☒ Delete

TITLE DIR
NAME MCCALLA, ROSS L
STREET ADDRESS 2257 BENEFIELD RD
CITY-ST-ZIP CUMMINGS, GA 30041 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/

TITLE VP
NAME CAROL KUDIRKA
STREET ADDRESS 5520 N OCEAN BLVD # 211
CITY-ST-ZIP OCEAN RIDGE, FL 33435 ☐ Change ☒ Addition

TITLE DIR.
NAME STANLEY H. MCCALLA SR.
STREET ADDRESS 1225 S. OCEAN BLVD # 1001
CITY-ST-ZIP DELRAY BEACH, FL 33483 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William E. Peckham

K. Eckel APR 11 2006