

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031671

FILED  
May 01, 2006  
Secretary of State

Entity Name: PARAMOUNT DISTRIBUTION USA, INC.

**Current Principal Place of Business:**

C/O LISA A. LANDY, ESQ.  
ONE SE 3 AVE, 28 FLR  
MIAMI, FL 33131

**New Principal Place of Business:**

795 NW 72ND ST.  
MIAMI, FL 33150

**Current Mailing Address:**

C/O LISA A. LANDY, ESQ.  
ONE SE 3 AVE, 28 FLR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 76-0783327      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
ONE SE 3 AVE, 28 FLR  
MIAMI, FL 33131    US

**Name and Address of New Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
ONE SE 3 AVE, 28 FLR  
MIAMI, FL 33131    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: \_\_\_\_\_ 05/01/2006  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS ( ) Change (X) Addition  
Name: PERREAULT, SERGE  
Address: 795 NW 72ND ST.  
City-St-Zip: MIAMI, FL 33150

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: SERGE PERREAULT      P      05/01/2006  
Electronic Signature of Signing Officer or Director      Date