

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069091

Entity Name: ALL PARAMOUNT, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132

New Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 2933
MIAMI, FL 33132

New Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 2933
MIAMI, FL 33132

FEI Number: 20-2822182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 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: P () Delete
Name: FELCOURT, MARION
Address: 1717 N BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132

Title: V () Delete
Name: RIVES DE LAVAYSSE, THIBAUT
Address: 1717 N BAYSHORE DIRVE SUITE 215
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELCOURT, MARION
Address: 1717 N BAYSHORE DRIVE SUITE 2933
City-St-Zip: MIAMI, FL 33132

Title: V (X) Change () Addition
Name: RIVES DE LAVAYSSE, THIBAUT
Address: 1717 N BAYSHORE DIRVE SUITE 2933
City-St-Zip: MIAMI, FL 33132

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: THIBAUT RIVES DE LAVAYSSE

V

02/10/2006

Electronic Signature of Signing Officer or Director

Date