

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106764

Entity Name: PARAMOUNT BAY CONSULTING, INC.

FILED  
Aug 07, 2006  
Secretary of State

## Current Principal Place of Business:

2889 MCFARLANE ROAD, NO. 2001  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

1660 S BAYSHORE COURT  
APT 402  
COCONUT GROVE, FL 33133

## Current Mailing Address:

2889 MCFARLANE ROAD, NO. 2001  
COCONUT GROVE, FL 33133

## New Mailing Address:

PO BOX 330808  
COCONUT GROVE, FL 33233

FEI Number: 20-3242272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REISMAN, JOSEPH B  
1 S. E. 3RD AVENUE  
SUITE 3050  
MIAMI, FL 33131 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

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: PTD ( ) Delete  
Name: SMITH, MICHAEL B  
Address: 2889 MCFARLANE ROAD, NO. 2001  
City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Delete  
Name: REISMAN, JOSEPH B  
Address: 2889 MCFARLANE ROAD, NO. 2001  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SMITH, MICHAEL B  
Address: PO BOX 330808  
City-St-Zip: COCONUT GROVE, FL 33233

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: MICHAEL B SMITH

PRES

08/07/2006

Electronic Signature of Signing Officer or Director

Date