2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P05000153027 04-30-2008 90168 037 ***150.00 1. Entity Name PARAMOUNT BEACH HOLDINGS INC. Principal Place of Business Mailing Address 10096000 701 WEST CYPRESS CREEK ROAD 701 WEST CYPRESS CREEK ROAD **SUITE 302** SUITE 302 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Cha-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State APPLIED FOR Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Marne KODSI LAW FIRM, P.A. Street Address (P.O. Box Number is Not Acceptable) 701 WEST CYPRESS CREEK ROAD SHITE 303 FORT LAUDERDALE, FL 33309 Zip Code City FL 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, wood or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P/D Change Addition TITLE ☐ Delete TITLE NAME KODSI, ISAAC MAME 701 WEST CYPRESS CREEK ROAD, SUITE 302 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33309 CHY-ST-ZP CHY-ST-ZIP Addition Delete Change TITLE TRUE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZiP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE THLE NAME NAME

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

CITY-ST-ZIP

TITLE

NAML STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CHTY-ST-ZIP

CITY-ST-ZIP

TITLE

MAME

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Isaac Kodsi

FILED

Daytime Phone #

☐ Change

Addition