2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010895

Entity Name: PARAMOUNT COMMERCIAL FINANCE, INC.

FILED Jul 12, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place o | New Principal Place of Business: | |
|---|---|--|--|
| 5613 SUN VALLEY DRIVE FORT PIERCE, FL 34951 | | | |
| Current Mailing Address: | New Mailing Address: | New Mailing Address: | |
| 9 ROBINWOOD DRIVE LONGWOOD, FL 32779 | | | |
| FEI Number: 87-0760224 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: | | |
| SOWA, VINCENT 5613 SUN VALLEY DRIVE FORT PIERCE, FL 34951 US | | | |
| The above named entity submits this statement for the puin the State of Florida. | rpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | |
| Electronic Signature of Registered Ager | nt | Date | |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not Election Campaign Financing Trust Fund Contribution (). | receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: () Delete Name: Address: City-St-Zip: | Title: PRES (Name: SOWA, VINCI Address: 9 ROBINWOO City-St-Zip: LONGWOOD | DD DRIVE | |

I hereby certify that the information supplied with this filing does not qualify 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: VINCENT R SOWA PRES 07/12/2007