

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000010895

FILED
Nov 20, 2007
Secretary of State

Entity Name: PARAMOUNT COMMERCIAL FINANCE, INC.

Current Principal Place of Business:

5613 SUN VALLEY DRIVE
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

9 ROBINWOOD DRIVE
LONGWOOD, FL 32779

New Mailing Address:

5613 SUN VALLEY DRIVE
FORT PIERCE, FL 34951

FEI Number: 87-0760224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWA, VINCENT
5613 SUN VALLEY DRIVE
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

IDLETTE, KEITH W
5613 SUN VALLEY DRIVE
FORT PIERCE, FL 34951 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: KEITH W IDLETTE

11/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOWA, VINCENT R
Address: 9 ROBINWOOD DRIVE
City-St-Zip: LONGWOOD, FL 32779

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: IDLETTE, KEITH W
Address: 4730 58TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

Title: SECR () Change (X) Addition
Name: IDLETTE, KEITH W
Address: 4730 58TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

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: KEITH W IDLETTE

DIRE

11/20/2007

Electronic Signature of Signing Officer or Director

Date