


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2007 8:00 am
Secretary of State

07-18-2007 90045 032 ***163.75

DOCUMENT # P06000033690	
1. Entity Name PARMA INC	

Principal Place of Business 2105 SPRING HARBOR DRIVE SUITE K DELRAY BEACH, FL 33445 US	Mailing Address PO BOX 1324 BOCA RATON, FL 33429 US
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40125769



2. Principal Place of Business - No P.O. Box # 149 N.W. 70th St	3. Mailing Address P.O. Box 1324
Suite, Apt. #, etc. # 103	Suite, Apt. #, etc. BOCA RATON

07102007 Chg-P CR2E034 (12/06)

City & State Boca Raton, FL	City & State FL
Zip 334	Country USA

4. FEI Number 77-0657571	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent PARMENTOLA, VINCENT J 2105 SPRING HARBOR DRIVE SUITE K DELRAY BEACH, FL 33445	
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7. Name and Address of New Registered Agent	
Name Vincent J. Parmentola	
Street Address (P.O. Box Number is Not Acceptable) 149 N.W. 70th St	
Suite, Apt. #, etc. # 103	
City Boca Raton	FL Zip Code 33487

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 Vincent J. Parmentola	DATE 7/11/07

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☒ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES PARMENTOLA, VINCENT J PO BOX 1324 BOCA RATON, FL 33429 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/11/07 561-994-9050

ATTACHMENT
40125769
06000033690

Parma Inc.
P.O.Box 1324
Boca Raton, Fl. 33429

July 11, 2007

Dear Sirs,

To my great surprise I received this card about notice of intent to dissolve my corporation. Until receipt of this notice I had no idea that Parma Inc. would be dissolved nor do I have any intention to do so. Surely I assumed there has to be a mistake. Where upon I contacted someone at your office (850-245-6056) and explained that I had never received a notice to pay the \$150 annual fee. I had filed my form in April of 2006 and thought that would be the end of it.

It was suggested that I write an explanatory letter by your representative and my lawyer Mr. Al Suto. And the matter would be cleared up. Therefore I am enclosing a check for \$ 163.75 (election financing certificate of status and filing fee) which I hope meets with your approval.

Please call if necessary at 561-994-9050 for any further details in this matter.

Thankfully Yours


Vincent J. Parmentola

Doc# 06000033690