

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039960

FILED
Jan 17, 2008
Secretary of State

Entity Name: PARAMOUNT CUSTOM POOLS CORP

Current Principal Place of Business:

7703 SW 178 ST
PALMETTO BAY, FL 33157

New Principal Place of Business:

16260 SW 168 STREET
MIAMI, FL 33187

Current Mailing Address:

7703 SW 178 ST
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 01-0886170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANDRES
7703 SW 178 ST
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

ALVAREZ, ANDRES
16260 SW 168 STREET
MIAMI, FL 33187 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: ANDRES ALVAREZ

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, ANDRES
Address: 7703 SW 178 ST
City-St-Zip: PALMETTO BAY, FL 33157

Title: S () Delete
Name: ALVAREZ, PATRICIA B
Address: 7703 SW 178 ST
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, ANDRES
Address: 16260 SW 168 STREET
City-St-Zip: MIAMI, FL 33187

Title: S (X) Change () Addition
Name: ALVAREZ, PATRICIA B
Address: 16260 SW 168 STREET
City-St-Zip: MIAMI, FL 33187

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: ANDRES ALVAREZ

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date