

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078749

Entity Name: PARA GROUP, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

C/O KAYTMAZ
234 10TH STREET
WEST PALM BCH, FL 33401

Current Mailing Address:

C/O KAYTMAZ
234 10TH STREET
WEST PALM BCH, FL 33401

New Principal Place of Business:

C/O KAYTMAZ
224 10TH STREET
WEST PALM BCH, FL 33401

New Mailing Address:

C/O KAYTMAZ
224 10TH STREET
WEST PALM BCH, FL 33401

FEI Number: 14-1968049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYTMAZ, SERENA
234 10TH STREET
WEST PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

KAYTMAZ, SERENA
224 10TH STREET
WEST PALM BCH, FL 33401 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: _____

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAYTMAZ, SERENA
Address: 234 10TH STREET
City-St-Zip: WEST PALM BCH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAYTMAZ, SERENA
Address: 224 10TH STREET
City-St-Zip: WEST PALM BCH, FL 33401

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: SERENA KAYTMAZ

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date