

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000098142

FILED
Jul 17, 2008
Secretary of State**Entity Name:** PARAMOUNT MORTGAGE FUNDING GROUP, INC**Current Principal Place of Business:**7200 NW 7 STREET
204-B
MIAMI, FL 33126 US**New Principal Place of Business:****Current Mailing Address:**7200 NW 7 STREET
204-B
MIAMI, FL 33126 US**New Mailing Address:**14892 SW 170 TERR
MIAMI, FL 33187 US**FEI Number:** 20-8027985**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KHAN, HOPE
7200 NW 7 STREET
204-B
MIAMI,, FL 33126 US**Name and Address of New Registered Agent:**KHAN, HOPE
14892 SW 170 TERR
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: HOPE KHAN

07/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, HOPE
Address: 7200 NW 7TH STREET # 204-B
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: KHAN, UMAR
Address: 7200 NW 7TH STREET # 204-B
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP (X) Change () Addition
Name: PEREZ, ANA M
Address: 7200 NW 7TH STREET # 204-B
City-St-Zip: MIAMI, FL 33126 US

Title: SEC (X) Change () Addition
Name: HOPE, KHAN
Address: 14892 SW 170 TERR
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: ANA M PEREZ

P,VP

07/17/2008

Electronic Signature of Signing Officer or Director

Date