

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133290

Entity Name: PARAMOUNT GROUP ONE, INC.

FILED  
May 07, 2008  
Secretary of State

## Current Principal Place of Business:

6400 N. ANDREWS AVENUE  
SUITE 280  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

## Current Mailing Address:

6400 N. ANDREWS AVENUE  
SUITE 280  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANZIE, MARCO A  
6400 N. ANDREWS AVENUE  
SUITE 280  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

PLUNKETT, KIMBERLY A  
6400 N. ANDREWS AVENUE  
SUITE 280  
FORT LAUDERDALE, FL 33309 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: KIMBERLY A PLUNKETT

05/07/2008

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: SHEEHAN, KEVIN M  
Address: 6400 N. ANDREWS AVENUE, SUITE 280  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: P ( ) Delete  
Name: SHEEHAN, KEVIN M  
Address: 6400 N. ANDREWS AVENUE, SUITE 280  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S ( ) Delete  
Name: SHEEHAN, KEVIN M  
Address: 6400 N. ANDREWS AVENUE, SUITE 280  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T ( ) Delete  
Name: SHEEHAN, KEVIN M  
Address: 6400 N. ANDREWS AVENUE, SUITE 280  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEVIN M SHEEHAN

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date