

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151331

FILED
Feb 26, 2007
Secretary of State

Entity Name: PARAMOUNT LENDING GROUP II, INC.

Current Principal Place of Business:

13798 NW 4TH STREET
SUITE 315
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

4312 N. MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 20-8011199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAN, JOHN
4312 N. MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHAN, JOHN
Address: 4312 N. MAGNOLIA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP () Delete
Name: MOHAN, PETER
Address: 4812 N. CLASSICAL BLVD.
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOHN MOHAN

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date