2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026390

City-St-Zip:

SUNRISE, FL 33322

FILED Mar 20, 2008 Secretary of State

Entity Name: PARAMOUNT TOWING, INC **Current Principal Place of Business: New Principal Place of Business:** 7640 NW 21ST STREET SUNRISE, FL 33322 **Current Mailing Address: New Mailing Address:** 7640 NW 21ST STREET SUNRISE, FL 33322 FEI Number: 20-8634379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARK SINGH, P.A. RAMSARAN, DEODATH 2787 EAST OAKLAND PARK BLVD 7640 NW 21ST STREET SUITE 304 SUNRISE, FL 33322 FORT LAUDERDALE, FL 33306 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: DEODATH RAMSARAN 03/20/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RAMSARAN, DEODATH Name: Name: 7640 NW 21ST STREET Address: Address: City-St-Zip: SUNRISE, FL 33322 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: RAMSARAN, VISHAL Name: 7640 NW 21ST STREET Address: Address: SUNRISE, FL 33322 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition RAMSARAN, NAVIN Name: Name: **7640 NW 21ST STREET** Address: Address:

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.

City-St-Zip:

Ρ SIGNATURE: DEODATH RAMSARAN 03/20/2008