2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000036363

Entity Name: PARAMOUNT POWER, INC.

FILED Apr 23, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7855 126TH AVE N LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

7855 126TH AVE N SUITE H LARGO, FL 33773 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, BRADLEY C
453 OLD OAK CIR
453 OLD OAK CIR
PALM HARBOR, FL 34683

JONES, BRADLEY C
453 OLD OAK CIR
PALM HARBOR, FL 34683 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: 04/23/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Name: JONES, BRADLEY C

Address: 453 OLD OAK CIR

City-St-Zip: PALM HARBOR, FL 34683

 Title:
 ST () Delete

 Name:
 CUMBIE, PAUL W

 Address:
 9513 30TH CT E

 City-St-Zip:
 PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: JONES, BRADLEY C Address: 453 OLD OAK CIR

City-St-Zip: PALM HARBOR, FL 34683 US

Title: ST (X) Change () Addition

 Name:
 CUMBIE, PAUL W

 Address:
 9513 30TH CT E

 City-St-Zip:
 PARRISH, FL 34219 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRADLEY C. JONES DIR 04/23/2003