

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000003315

**FILED  
Apr 18, 2008  
Secretary of State**

**Entity Name:** PARAMOUNT BALLOTS AND LISTS CORPORATION

**Current Principal Place of Business:**

POST OFFICE BOX 490278  
KEY BISCAVNE, FL 33149

**New Principal Place of Business:**

101 OCEAN LANE DRIVE  
#3016  
KEY BISCAVNE, FL 33149

**Current Mailing Address:**

POST OFFICE BOX 490278  
KEY BISCAVNE, FL 33149

**New Mailing Address:**

**FEI Number:** 59-3243077      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION INFORMATION SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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:** D      ( ) Delete  
**Name:** GROTTA, JOHN  
**Address:** 101 OCEAN LANE DR. #3016  
**City-St-Zip:** KEY BISCAVNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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: JOHN E. GROTTA

D

04/18/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date