

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000051185

Entity Name: PARA-MARINE REALTY CO., INC.

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

14683 S MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

475 LYONS ROAD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

14683 S MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

475 LYONS ROAD
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0515149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLADE & BLADE, PA
515 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CARMICHAEL, MURRAY D III
475 LYONS ROAD
WEST PALM BEACH, FL 33411 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: MURRAY D CARMICHAEL, III

12/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIAN, A ZIA
Address: 14683 S MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Delete
Name: HUSSAIN, ZAHID
Address: 14683 S MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CARMICHAEL, MURRAY D III
Address: 475 LYONS ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: MURRAY D CARMICHAEL, III

PDST

12/05/2007

Electronic Signature of Signing Officer or Director

Date