

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011637

Entity Name: PARIS FUNDING, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

2520 FARRANCE COURT
NORTH FORT MYERS, FL 339172455 US

New Principal Place of Business:

12701 126TH AVENUE
LOT 28
LARGO, FL 33774 US

Current Mailing Address:

2520 FARRANCE COURT
NORTH FORT MYERS, FL 339172455 US

New Mailing Address:

P. O. BOX 3804
CLEARWATER BEACH, FL 337678804 US

FEI Number: 59-3296378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, LILLIAN G
2520 FARRANCE COURT
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

PARIS-NICOTERA, LILLIAN G
12701 126TH AVENUE
LOT 28
LARGO, FL 33767 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: LILLIAN G. PARIS-NICOTERA

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOTERA, L.G. PARIS
Address: 2520 FARRANCE COURT
City-St-Zip: NORTH FORT MYERS, FL 339172455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOTERA, L.G. PARIS
Address: 12701 126TH AVENUE, LOT 28
City-St-Zip: LARGO, FL 33774

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: LILLIAN G. PARIS-NICOTERA

P

01/07/2006

Electronic Signature of Signing Officer or Director

Date