

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011637

Entity Name: PARIS FUNDING, INC.

FILED  
Feb 13, 2008  
Secretary of State

**Current Principal Place of Business:**

9300U.S.HWY 19, CRYSTAL LKS.  
LOT 247  
PINELLAS PARK, FL 33782 US

**New Principal Place of Business:**

2520 FARRANCE COURT  
NORTH FORT MYERS, FL 33917 US

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-3296378      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PARIS-NICOTERA, LILLIAN G  
9300 U.S.HWY 19, CRYSTAL LKS.  
LOT 247  
PINELLAS PARK, FL 33782 US

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

PARIS-NICOTERA, LILLIAN G  
2520 FARRANCE COURT  
NORTH FORT MYERS, FL 33917 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PARIS-NICOTERA, L.G.  
Address: 9300 U. S. HWY 19, LOT 247  
City-St-Zip: PINELLAS PARK, FL 33782

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

Title: P (X) Change ( ) Addition  
Name: PARIS-NICOTERA, L.G.  
Address: 2520 FARRANCE COU5T  
City-St-Zip: NORTH FORT MYERS, FL 33917

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: LILLIAN PARIS-NICOTERA

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date