

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000034941 1. Entity Name PARAMOUNT FUNDING GROUP, INC.							
Principal Place of Business 212 E OCEAN AVE LANTANA, FL 33462 US		Mailing Address 212 E OCEAN AVE LANTANA, FL 33462 US					
DO NOT WRITE IN THIS SPACE		<div style="text-align: center;"> 03052008 No Chg-P .CR2E034 (11/05) </div> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="padding: 2px;">4. FEI Number 65-0579622</td> <td style="padding: 2px;">Applied For Not Applicable</td> </tr> <tr> <td colspan="2" style="padding: 2px;"> 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required </td> </tr> </table>		4. FEI Number 65-0579622	Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
4. FEI Number 65-0579622	Applied For Not Applicable						
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required							
6. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES, FL 33134		DO NOT WRITE IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of registered agent							
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS		<div style="text-align: right;"> 03/26/08-80016-012 150.00 <small>UN00000852131</small> </div>					
TITLE	PD	DO NOT WRITE IN THIS SPACE					
NAME	ATTEBERRY, TIMOTHY D						
STREET ADDRESS	1527 S. FLAGLER DRIVE, UNIT 316						
CITY-ST-ZIP	WEST PALM BEACH, FL 33401						
TITLE	VP						
NAME	BRUCK, JOYCE A						
STREET ADDRESS	212 E OCEAN AVE						
CITY-ST-ZIP	LANTANA, FL 33462						
TITLE							
NAME							
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Timothy D Atteberry **TIMOTHY D. ATTEBERRY** -3-5-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #