

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034941

FILED
Mar 23, 2009
Secretary of State

Entity Name: PARAMOUNT FUNDING GROUP, INC.

Current Principal Place of Business:

212 E OCEAN AVE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

212 E OCEAN AVE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-0579622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: ATTEBERRY, TIMOTHY D
Address: 1527 S. FLAGLER DRIVE, UNIT 316
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: BRUCK, JOYCE A
Address: 212 E OCEAN AVE
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATTEBERRY, TIMOTHY D
Address: 3 SABAL ISLAND DRIVE
City-St-Zip: OCENA RIDGE, FL 33435

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: TIMOTHY D ATTEBERRY

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date