2008 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 07, 2008 08:00 All Secretary of State DOCUMENT # P97000023669 1. Entity Name PARAMOUNT MARINE, INC. Principal Place of Business Mailing Address 16310 SAN CARLOS BLVD 16310 SAN CARLOS BLVD UNIT 2 UNIT 2 FORT MYERS, FL 33908 FORT MYERS, FL 33908 US 03302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0736472 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **EDWARDS, JOHN** DO NOT WRITE 16310-2 SAN CARLOS BLVD FORT MYERS, FL 33908 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) ႮႳႻႳႣႮჇႼჽჇჵႨ \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution

04/18/08-80003-009 150.00

Applied For

Not Applicable

A. (0)	ay 1, 2000 1 ee will be \$550.00			
10.	OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS City-St-zip	D EDWARDS, JOHN V 17429 MEADOWLAKE CIRCLE FORT MYERS, FL 33704			
TIFLE NAME STREET ADDRESS CITY-SI-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			 **	•

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: