

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000031727

FILED
Oct 08, 2008
Secretary of State**Entity Name:** PARAMOUNT BUILDING CORP.**Current Principal Place of Business:**5000 T-REX AVENUE SUITE 150
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**5000 T-REX AVENUE SUITE 150
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 65-0829203**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROTHMAN, FRED B
5000 T-TEX AVENUE, STE 150
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**GRUNDT, BRUCE S
5000 T-TEX AVENUE, STE 150
BOCA RATON, FL 33431 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: BRUCE S. GRUNDT

10/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GREENBERG, LEONARD E
Address: 11500 EL CLAIR RANCH ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VST () Delete
Name: GRUNDT, BRUCE S
Address: 5000 T REX AVENUE, STE. 150
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Delete
Name: ROTHMAN, FRED B
Address: 5000 T REX AVENUE, STE. 150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE S. GRUNDT

VST

10/08/2008

Electronic Signature of Signing Officer or Director

Date