

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054406

FILED
Jun 02, 2009
Secretary of State

Entity Name: PARAMOUNT TITLE SERVICES, INC.

Current Principal Place of Business:

7515 W OAKLAND PARK BLVD
SUITE 100
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

7515 W OAKLAND PARK BLVD
SUITE 100
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-0927638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE, JAMES L
7515 W OAKLAND PARK BLVD
100
FORT LAUDERDALE, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEAL, ELIANA M
Address: 7515 W OAKLAND PARK BLVD #100
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S () Delete
Name: WOLFE, REBECCA J
Address: 33 NE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: COMMET, KENNETH
Address: 7515 W OAKLAND PARK BLVD #100
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: SOULE, JAMES L
Address: 7515 W OAKLAND PARK BLVD #100
City-St-Zip: FORT LAUDERDALE, FL 33319

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:

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: ELIANA LEAL

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date