

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096427

Entity Name: PARAGON PARKING, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

7846 PALAYA DEL RAY COURT
JACKSONVILLE, FL 32256

New Principal Place of Business:

PO BOX 16785
JACKSONVILLE, FL 32245 US

Current Mailing Address:

7846 PALAYA DEL RAY COURT
JACKSONVILLE, FL 32256

New Mailing Address:

PO BOX 16785
JACKSONVILLE, FL 32245 US

FEI Number: 20-1714699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSKY, CHAD
7846 PALAYA DEL RAY COURT
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LIPSKY, CHAD E
8618 EMERALD ISLE CIRCLE SOUTH
JACKSONVILLE, FL 32216 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: CHAD LIPSKY

05/24/2005

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: PSTD () Delete
Name: LIPSKY, CHAD
Address: 7846 PALAYA DEL RAY COURT
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LIPSKY, CHAD E
Address: 8618 EMERALD ISLE CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHAD LIPSKY

PSTD

05/24/2005

Electronic Signature of Signing Officer or Director

Date