

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099347

FILED
Apr 15, 2009
Secretary of State

Entity Name: PARAGON PRACTICE SOLUTIONS, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 4008
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 4008
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-3683235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARIN, OTNIEL
4733 SW 51 STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MARIN, OTNIEL
12555 ORANGE DRIVE
SUITE 4008
DAVIE, FL 33330 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: OTNIEL MARIN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARIN, OTNIEL
Address: 4733 SW 51 STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARIN, OTNIEL
Address: 12555 ORANGE DRIVE SUITE 4008
City-St-Zip: DAVIE, FL 33330

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: OTNIEL MARIN

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date