

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084401

FILED
Jan 15, 2008
Secretary of State

Entity Name: PARAGON FINANCIAL GROUP, INC.

Current Principal Place of Business:

101 NE 3RD AVE SUITE 1210
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVE SUITE 1210
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0534232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, MICHAEL
1650 S DIXIE HWY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROSSI, MICHAEL
101 NE 3RD AVENUE
SUITE 1210
FT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

01/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: MICHAEL L ROSSI,
Address: 101 NE 3RD AVE SUITE 1210
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP/S () Delete
Name: ANSELMA, JONATHAN M
Address: 101 NE 3RD AVE SUITE 1210
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL ROSSI

Electronic Signature of Signing Officer or Director

PRES

01/15/2008

Date