

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084401

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** PARAGON FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

200 SE 9TH STREET  
FT LAUDERDALE, FL 33316 US

**Current Mailing Address:**

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

**New Mailing Address:**

200 SE 9TH STREET  
FT LAUDERDALE, FL 33316 US

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

**Name and Address of New Registered Agent:**

ROSSI, MICHAEL  
200 SE 9TH STREET  
FT LAUDERDALE, FL 33316 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:

02/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/T  
Name: MICHAEL L ROSSI  
Address: 200 SE 9TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP/S  
Name: ANSELMA, JONATHAN M  
Address: 200 SE 9TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL ROSSI

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date