

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308732

FILED
Mar 21, 2006
Secretary of State

Entity Name: PARAGON AUTO SALES INC

Current Principal Place of Business:

RT 1, BOX 311-B
HAWTHORNE, FL 32640

New Principal Place of Business:

862 HWY 20
INTERLACHEN, FL 32148 US

Current Mailing Address:

1101 HWY 20
RT 3 BOX 28
INTERLACHEN, FL 32148 US

New Mailing Address:

P.O. BOX 68
INTERLACHEN, FL 32148 US

FEI Number: 59-1149613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLING, ROBERT W
147 VAUSE LAKE RD
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

DOWLING, ROBERT W
147 VAUSE LAKE RD
HAWTHORNE, FL 32640 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: ROBERT W. DOWLING

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWLING, ROBERT W.
Address: 147 VAUSE LAKE RD
City-St-Zip: HAWTHORNE, FL

Title: V () Delete
Name: WILLIAMS, KAREN L
Address: 115 VAUSE LAKE RD
City-St-Zip: HAWTHORNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWLING, ROBERT W
Address: 147 VAUSE LAKE RD
City-St-Zip: HAWTHORNE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W. DOWLING

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date