2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 08:00 A **DOCUMENT #308732** Secretary of State PARAGON AUTO SALES INC Mailing Address Principal Place of Business 862 HWY 20 P.O. BOX 68 INTERLACHEN, FL 32148 INTERLACHEN, FL 32148 US CR2E034 (11/05) 02152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1149613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOWLING, ROBERT W DO NOT WRITE 147 VAUSE LAKE RD HAWTHORNE, FL 32640 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000649325 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/07/07-80044-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DOWLING, ROBERT W NAME 147 VAUSE LAKE RD STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL WILLIAMS, KAREN L NAME 115 VAUSE LAKE RD STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

FICER OR DIRECTOR

FILED