

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 666433

Entity Name: PARAG, INC.

FILED
Dec 12, 2005
Secretary of State

Current Principal Place of Business:

1423 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

925 N. COURTENAY PKWY
28
MERRITT ISLAND, FL 32953

Current Mailing Address:

1423 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

925 N. COURTENAY PKWY
28
MERRITT ISLAND, FL 32953

FEI Number: 59-1991706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAG, ANIL L
1423 S. HARBOR CITY BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

NOHRR, PHILIP F
1800 W. HIBISCUS BLVD.
138
MELBOURNE, FL 32901 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: PHILIP F. NOHRR

12/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PARAG, BHARTI,
Address: 1423 S. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL

Title: VS (X) Delete
Name: PARAG, ANIL L
Address: 1423 S. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KODSI, ROBERT
Address: 925 N. COURTENAY PKWY #28
City-St-Zip: MERRITT ISLAND, FL 32953

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 Section 119.07(3)(i), 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 KOSDI

PSD

12/12/2005

Electronic Signature of Signing Officer or Director

Date