

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005753

Entity Name: AMEC PARAGON, INC.

FILED  
Apr 04, 2008  
Secretary of State

## Current Principal Place of Business:

10777 CLAY RD.  
HOUSTON, TX 77041

## New Principal Place of Business:

## Current Mailing Address:

10777 CLAY RD.  
HOUSTON, TX 77041

## New Mailing Address:

2020 WINSTON PARK DRIVE  
SUITE 700  
OAKVILLE, ON L6H 6X7 CA

FEI Number: 74-2153243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NAYLOR, SIMON  
Address: 10777 CLAY RD  
City-St-Zip: HOUSTON, TX 77041

Title: DSEV ( ) Delete  
Name: ARNOLD, KENNETH E  
Address: 10777 CLAY RD  
City-St-Zip: HOUSTON, TX 77041

Title: VD ( ) Delete  
Name: TOEVS, STEVEN M  
Address: 111 DUNSMUIR STREET  
City-St-Zip: VANCOUVER BC, V6B 5W3 CA

Title: D ( ) Delete  
Name: BRUCE, NEIL A  
Address: CITY GATE, ALTENS FARM ROAD  
City-St-Zip: ABERDEEN, AB12 3LB UK

Title: V ( ) Delete  
Name: VLASTARIUS, NICHOLAS  
Address: 2020 WINSTON PARK DRIVE, STE 700  
City-St-Zip: OAKVILLE, ONTARIO, L6H 6X7 CA

Title: AT ( ) Delete  
Name: MCKAY, KEITH D  
Address: 2020 WINSTON PARK DRIVE, STE 700  
City-St-Zip: OAKVILLE, ONTARIO, L6H 6X7 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NAYLOR, SIMON  
Address: 10777 CLAY RD  
City-St-Zip: HOUSTON, TX 77041

Title: D/P (X) Change ( ) Addition  
Name: IVERS, TERRANCE  
Address: 10777 CLAY RD  
City-St-Zip: HOUSTON, TX 77041

Title: D/V/P (X) Change ( ) Addition  
Name: TOEVS, STEVEN M  
Address: 111 DUNSMUIR STREET  
City-St-Zip: VANCOUVER, BC V6B 5W3 CA

Title: D (X) Change ( ) Addition  
Name: BRUCE, NEIL A  
Address: CITY GATE, ALTENS FARM ROAD, NIGG  
City-St-Zip: ABERDEEN, SCOTLAND, XX AB12 3LB UK

Title: V (X) Change ( ) Addition  
Name: VLASTARIS, NICHOLAS  
Address: 2020 WINSTON PARK DRIVE, STE 700  
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

Title: ACS (X) Change ( ) Addition  
Name: GERRISH, GREGORY R  
Address: 2020 WINSTON PARK DRIVE, STE 700  
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

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: GREGORY R. GERRISH

ACS

04/04/2008

Electronic Signature of Signing Officer or Director

Date