2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # F02000005600 1. Entity Name 04-05-2006 90153 007 ***150.00 PARAGON WAY, INC. Principal Place of Business Mailing Address 2101 W. BEN WHITE, STE. 103 2101 W. BEN WHITE, STE. 103 AUSTIN TX 78704 AUSTIN TX 78704 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 74-2784848 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEXISNEXIS DOCUMENT SOLUTIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Efection Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition THE ☐ Delete TITLE WOOD, GARY E NAME NAME STREET ADDRESS STREET ADDRESS 130 CLUBHOUSE DR. CITY-ST-ZIP AUSTIN TX 78734 CITY-ST-ZIP VΡ Change Addition Defete 194 Daisy Path Oripping springs, TX 78620 of address only NAME HAZZARD, JEFFREY B STREET ADDRESS 507 CUTTY TRAIL STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AUSTIN TX 78734 **X** Change TITLE Delete TITLE Addition Austin, TX 78746 address only NAME NAME V<u>asbinder. Larry C Jr</u> STREET ADDRESS STREET ADDRESS 5909 MIRAMONTE CITY-ST-ZIP CITY-ST-Z(P AUSTIN TX 78750 2716 Barton Creek Blud \$1801. Change TITLE ☐ Delete TITLE of address only NAME COLLINS, WALT A NAME AUSTIA, TX 78735 STREET ADDRESS ONE CLOVERBROOK CT. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AUSTIN TX 78738 CPO ■ Addition Change ☐ Delete TITLE. TITLE DAWSON, SARAH NAME NAME 806 BLUE HILLS DR STREET ADDRESS STREET ADDRESS DRIPPING SPRINGS TX 78620 CiTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

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