

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005600

Entity Name: PARAGON WAY, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2101 W. BEN WHITE, STE. 103
AUSTIN, TX 78704

New Principal Place of Business:

Current Mailing Address:

2101 W. BEN WHITE, STE. 103
AUSTIN, TX 78704

New Mailing Address:

FEI Number: 74-2784848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: WOOD, GARY E
Address: 130 CLUBHOUSE DR.
City-St-Zip: AUSTIN, TX 78734

Title: VP () Delete
Name: HAZZARD, JEFFREY B
Address: 194 DAISY PATH
City-St-Zip: AUSTIN, TX 78737

Title: SD () Delete
Name: MUELLER, KEN
Address: 2712 FARMVIEW DR
City-St-Zip: FALLSTON, MD 21047

Title: T () Delete
Name: NATKINS, CHARLES E
Address: 11205 CUSSETA DR
City-St-Zip: AUSTIN, TX 78739

Title: CPO () Delete
Name: DAWSON, SARAH
Address: 806 BLUE HILLS DR
City-St-Zip: DRIPPING SPRINGS, TX 78620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNAUER, HOWARD C
Address: 2101 W. BEN WHITE, STE. 103
City-St-Zip: AUSTIN, TX 78704

Title: VP (X) Change () Addition
Name: DUARTE, JOSEPH
Address: 2101 W. BEN WHITE, STE. 103
City-St-Zip: AUSTIN, TX 78704

Title: VP (X) Change () Addition
Name: TAYLOR, STAN
Address: 2101 W. BEN WHITE, STE. 103
City-St-Zip: AUSTIN, TX 78704

Title: VP (X) Change () Addition
Name: BOEHME, BYRON K
Address: 2101 W. BEN WHITE, STE. 103
City-St-Zip: AUSTIN, TX 78704

Title: S (X) Change () Addition
Name: BAXTER, PATRICIA
Address: 2101 W. BEN WHITE, STE. 103
City-St-Zip: AUSTIN, TX 78704

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: HOWARD C. KNAUER

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date