

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000634

Entity Name: PARRON INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

10702 NORTH 46TH ST
TAMPA, FL 33617

New Principal Place of Business:

10702 NORTH 46TH ST
TAMPA, FL 336173480 US

Current Mailing Address:

10702 NORTH 46TH ST
TAMPA, FL 33617

New Mailing Address:

10702 NORTH 46TH ST
TAMPA, FL 336173480 US

FEI Number: 98-0417769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

HALLUSKA, THOMAS R CFO
7850 STONELEIGH DRIVE
LAND O' LAKES, FL 346377650 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: THOMAS R HALLUSKA

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: UNDERWOOD, RONALD G
Address: 10702 NORTH 46TH ST
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: UNDERWOOD, RONALD G
Address: 10702 NORTH 46TH ST
City-St-Zip: TAMPA, FL 336173480 US

Title: CFO () Change (X) Addition
Name: HALLUSKA, THOMAS R
Address: 7850 STONELEIGH DRIVE
City-St-Zip: LAND O' LAKES, FL 346377650 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS R HALLUSKA

CFO

01/15/2007

Electronic Signature of Signing Officer or Director

Date