2005 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED May 03, 2005 8:00 am Secretary of State

DOCUMENT # F0400002076 1. Entity Name PARAGON PROJECT RESOURCES, INC.						05-03-2005 90172 005 ***150.00					
	RIVER DRIVE, SUITE 600		7929 BROOKRIVER DRIVE, SUITE 600			&UU5574g					
DALLAS, TX	/524/	UALLAS, IX 15241	DALLAS, TX 75247			1 200/100 MW T	RIIR OLOIL OORIN BRIIK OOLIN	 	 E3111 E3123 E11712	III II 1691	
2. Principal Place of Business		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04262005	Chg-P	CR2E03	4 (10/03)		
City & State		City & State				 FEI Number 75-2292 			· · ·	olied For Applicable	
Zip	Country	Zip	Cour	ntry			f Status Desired		8.75 Addit ee Required		
6. Name and Address of Current Registered Agent				Name	7, Namo and Address of New Registered Agent						
BENJUMEA, GUILLERMO											
2435 PIGEON CLAY WEST PALM BEACH, FL 33411-5504				Street Address (P.O. Box Number is Not Acceptable)							
				City	FL Zip Code						
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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					\$5.0 Added	00 May Be d to Fees					
10.	OFFICERS AND		11.			ADDITIONS/C	CHANGES TO OFF				
TITLE	CCEO Delete TITL CORREA, WILLIAM			l l	CEO		t at a line		Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	7929 BROOKRIVER DRIVE, SUITE 600 STRI			EET ADDRESS		Correa, William 7929 Brookriver Drive, Suite 600 Dallas, TX 75247-4955					
TITLE	P			.E	Pres	ident			Change	Addition	
NAME STREET ADDRESS	7020 8710 671111 2711 2711 2711			ME EET ADDRESS		Rosas, Manuel 7929 Brookriver Drive, Suite 600 Dallas, TX 75247-4955					
CITY-ST-ZIP				Y-ST-ZIP	Da11	as, TX	75247-495 <u>5</u>	5	_	☐ Addition	
TITLE NAME		☐ Delete	JIII MAM						Change	☐ Addition	
STREET ADDRESS			SIR	EET ADDRESS							
CITY-ST-ZIP				Y-ST-ZIP					[] (h	- Addition	
TITLE NAME		☐ Delete	TITI						Change	Addition	
STREET ADDRESS				EET ADORESS							
CITY-ST-ZIP			ÇIT	Y-\$1-ZIP				_			
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NAME STREET ADDRESS				REET ADDRESS							
CITY-ST-ZIP		·	CIT	Y-ST-ZIP							
TITLE		☐ Delete	TITI NAI						☐ Change	noitibtA 🔲	
NAME STREET ADDRESS				REET ADDRESS							
City-St-ZIP		•	. It	Y-ST-ZIP		,,,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>				<u></u>	
12. I hereby	certify that the information supplied with	h this filing does not qualify for	or the ex	emption state	ed in Sec	tion 119.07(3)(i), Florida Statutes.	I further cert	ify that the in	formation	

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 passive expowered 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 apidress, who all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR WESLEY P. DOWGLE. CFO

4/26/2005

214-634-7060

Daytrne Phone #