

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002076

FILED
Apr 28, 2006
Secretary of State

Entity Name: PARAGON PROJECT RESOURCES, INC.

Current Principal Place of Business:

7929 BROOKRIVER DRIVE, SUITE 600
DALLAS, TX 75247

New Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

7929 BROOKRIVER DRIVE, SUITE 600
DALLAS, TX 75247

New Mailing Address:

FEI Number: 75-2292199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJUMEA, GUILLERMO
2435 PIGEON CLAY
WEST PALM BEACH, FL 334115504 US

Name and Address of New Registered Agent:

BENJUMEA, GUILLERMO
18339 SW 3RD STREET
PEMBROKE PINES, FL 33029 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORREA, WILLIAM
Address: 7929 BROOKRIVER DRIVE, SUITE 600
City-St-Zip: DALLAS, TX 752474955

Title: P (X) Delete
Name: ROSAS, MANUEL
Address: 7929 BROOKRIVER DRIVE, SUITE 600
City-St-Zip: DALLAS, TX 752474955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM CORREA

Electronic Signature of Signing Officer or Director

CEO

04/28/2006

Date