

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002726

Entity Name: PARAGON SYSTEMS, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

3317 TRIANA BLVD.
HUNTSVILLE, AL 35805

New Principal Place of Business:

14160 NEWBROOK DR.
SUITE 150
CHANTILLY, VA 20151

Current Mailing Address:

3317 TRIANA BLVD.
HUNTSVILLE, AL 35805

New Mailing Address:

14160 NEWBROOK DR.
SUITE 150
CHANTILLY, VA 20151

FEI Number: 63-0937443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER F. SOUZA

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEATHLEY, CHARLES
Address: 3317 TRIANA BLVD.
City-St-Zip: HUNTSVILLE, AL 35805

Title: DCEO (X) Delete
Name: FERRELL, RON
Address: 3317 TRIANA BLVD.
City-St-Zip: HUNTSVILLE, AL 35805

Title: VD (X) Delete
Name: BRIGHT, HAROLD
Address: 3317 TRIANA BLVD.
City-St-Zip: HUNTSVILLE, AL 35805

Title: VD (X) Delete
Name: LUTHER, ROBERT
Address: 3317 TRIANA BLVD.
City-St-Zip: HUNTSVILLE, AL 35805

Title: V (X) Delete
Name: CILYOK, CARLA
Address: 3317 TRIANA BLVD.
City-St-Zip: HUNTSVILLE, AL 35805

Title: VD (X) Delete
Name: WILSON, JOHN
Address: 3317 TRIANA BLVD.
City-St-Zip: HUNTSVILLE, AL 35805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KACIBAN, LESLIE
Address: 14160 NEWBROOK DR SUITE 150
City-St-Zip: CHANTILLY, VA 20151

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

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Name:
Address:
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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: LESLIE KACIBAN, JR.

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date