

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003865

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: PARAGON MORTGAGE LENDING, INC.

## Current Principal Place of Business:

11983 TAMIAMI TR. NORTH STE. 154  
NAPLES, FL 34110

## New Principal Place of Business:

28450 WINTHROP CIRCLE  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

11983 TAMIAMI TR. NORTH STE. 154  
NAPLES, FL 34110

## New Mailing Address:

28450 WINTHROP CIRCLE  
BONITA SPRINGS, FL 34134

FEI Number: 20-1310970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAVEY, BRIAN  
11983 TAMIAMI TR. NORTH STE. 154  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

LAVEY, BRIAN  
28450 WINTHROP CIRCLE  
BONITA SPRINGS, FL 34134 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: BRIAN L. LAVEY

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: LAVEY, BRIAN L  
Address: 11983 TAMIAMI TR. NORTH STE. 154  
City-St-Zip: NAPLES, FL 34110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: LAVEY, BRIAN L  
Address: 28450 WINTHROP CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34134

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: BRIAN L. LAVEY

PS

04/19/2006

Electronic Signature of Signing Officer or Director

Date