

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003325

FILED
Apr 24, 2007
Secretary of State

Entity Name: PARAGON STRATEGIC SOLUTIONS INC.

Current Principal Place of Business:

ATTN: LEGAL DEPARTMENT
3600 AMERICAN BLVD., WEST SUITE 700
MINNEAPOLIS, MN 55431

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPARTMENT
500 N. AKARD STREET, SUITE #3700
DALLAS, TX 75201

New Mailing Address:

FEI Number: 41-1771629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: KARON, PAUL L
Address: 3600 AMERICAN BLVD. WEST, STE. 700
City-St-Zip: MINNEAPOLIS, MN 55431

Title: DIR () Delete
Name: WHITER, JOHN
Address: 55 BISHOPSGATE
City-St-Zip: LONDON, UK EC2N 3BD

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: PAUL L. KARON

CEO

04/24/2007

Electronic Signature of Signing Officer or Director

Date