2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2005
Secretary of State

DOCUMENT# G53983

Entity Name: FIRST PARAGON, INC.

Current Principal Place of Business:

P.O. BOX 528042
MIAMI, FL 331528042 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 528042
MIAMI, FL 331528042 US

New Mailing Address:

FEI Number: 59-2435087 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FUDALI, PETER
3109 STIRLING ROAD
SUITE 101
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FUDALI, PETER
18205 BISCAYNE BLVD.
SUITE 2222
MIAMI, FL 33160 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: 05/19/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: O ( ) Delete
Name: AFEK, EPHRAT
Address: P.O. BOX 528042
City-St-Zip: MIAMI, FL 331528042 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: EPHRAT AFEK O 05/19/2005
Electronic Signature of Signing Officer or Director Date