

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62611

FILED
Apr 28, 2005
Secretary of State

Entity Name: PARAGON CONSTRUCTION UNLIMITED, INC.

Current Principal Place of Business:

1497 N.W. 153RD AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

P.O. BOX 823491
PEMBROKE PINES, FL 33082 US

Current Mailing Address:

1497 N.W. 153RD AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

P.O. BOX 823491
PEMBROKE PINES, FL 33082 US

FEI Number: 65-0160825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUMP, JEFFREY
1497 N.W. 153RD AVENUE
PEMBROKE PINES, FL 33028 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: D () Delete
Name: STRUMP, JEFFREY,
Address: 1497 N.W. 153RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: STRUMP, SUZANNE E
Address: 1497 NW 153RD AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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 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: JEFFREY STRUMP

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date