

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010036

Entity Name: PARAGON MORTGAGE INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3105 W. WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

New Principal Place of Business:

3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

Current Mailing Address:

3105 W. WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

New Mailing Address:

3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

FEI Number: 59-3621607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAGON CAPITAL PARTNERS, LLC
3105 W. WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PARAGON CAPITAL PARTNERS, LLC
3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 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: SANTOSH GOVINDARAJU

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GOVINDARAJU, SANTOSH
Address: 3105 WEST WATERS AVENUE, SUITE 107
City-St-Zip: TAMPA, FL 33614

Title: PD
Name: BERAQUIT, PAUL
Address: 3105 WEST WATERS AVENUE, SUITE 107
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: PATEL, SACHIN
Address: 3105 WEST WATERS AVENUE, SUITE 107
City-St-Zip: TAMPA, FL 33614

I hereby 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 all other like empowered.

SIGNATURE: SANTOSH GOVINDARAJU

CEO

04/13/2011

Electronic Signature of Signing Officer or Director

Date