

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059688

FILED
Jan 04, 2006
Secretary of State

Entity Name: PARADOX CONSTRUCTION CORP.

Current Principal Place of Business:

4227 NE 6 AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

241 NE 44 STREET
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4227 NE 6 AVENUE
OAKLAND PARK, FL 33334 US

New Mailing Address:

241 NE 44 STREET
OAKLAND PARK, FL 33334 US

FEI Number: 65-1018496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INNES, GARY
702 GARDENS DRIVE
205
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

INNES, GARY
6860 NW 21 COURT
FT. LAUDERDALE, FL 33309 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INNES, GARY J
Address: 4227 NE 6 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: V () Delete
Name: OGREN, NATHAN
Address: 4227 NE 6 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INNES, GARY J
Address: 241 NE 44 STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: V (X) Change () Addition
Name: OGREN, NATHAN
Address: 241 NE 44 STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

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: GARY J. INNES

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date