

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050790

FILED
Feb 17, 2006
Secretary of State

Entity Name: PARAGON POOLS OF SWF, INC.

Current Principal Place of Business:

23375 JANICE AVE, UNIT 11
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

11538 SW COURTLY MANOR DR.
LAKE SUZY, FL 34269

Current Mailing Address:

11538 SW COURTLY MANOR DR.
LAKE SUZY, FL 34269

New Mailing Address:

FEI Number: 65-1100851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILSTRA, GLENN H
11538 SW COURTLY MANOR DR.
LAKE SUZY, FL 34269 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: VP/D () Delete
Name: SCHILSTRA, GLENN H
Address: 11538 SW COURTLY MANOR DR.
City-St-Zip: LAKE SUZY, FL 34269

Title: P () Delete
Name: WHITNEY, RUSSEL K
Address: 18335 LINGER LON AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCHILSTRA, GLENN H
Address: 11538 SW COURTLY MANOR DR.
City-St-Zip: LAKE SUZY, FL 34269

Title: S (X) Change () Addition
Name: SCHILSTRA, LAURA M
Address: 11538 SW COURTLY MANOR DR.
City-St-Zip: LAKE SUZY, FL 34269

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: GLENN H. SCHILSTRA

P/D

02/17/2006

Electronic Signature of Signing Officer or Director

Date