2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DI

Mar 29, 2006 08:00 AM **Secretary of State DOCUMENT # P01000064742** PARAGON HAIR, INC. Principal Place of Business Mailing Address 801 WEST S.R. 436 801 WEST S.R. 436 **SUITE 1009 SUITE 1009** ALTAMONTE SPRINGS, FL 32779 ALTAMONTE SPRINGS, FL 32779 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0029354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CLARKE, ALAN R DO NOT WRITE 250 N. CASTLEFORD CT. LONGWOOD, FL 32779 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when (einstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME CLARKE, BARBARA J STREET ADDRESS 250 N. CASTLEFORD CT. C17Y-S1-ZIP LONGWOOD, FL 32779 000000484747 04/12/06-80055-024 150.00 TITLE CLARKE, ALAN R 31,63,87 STREET ADDRESS 260 N. CASTLEFORD CT. CITY-ST-ZIP LONGWOOD, FL 32779 3333.F NAME STREET AUDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CKTY-ST-239 31771.E NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Plorida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all they like empowered.

FILED