

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000079458

FILED
Aug 15, 2007
Secretary of State

Entity Name: ARAGON DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

87 WOODLAND ROAD
ASHEVILLE, NC 28804

New Principal Place of Business:

Current Mailing Address:

87 WOODLAND ROAD
ASHEVILLE, NC 28804

New Mailing Address:

FEI Number: 59-3739308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVE. S., STE 201
NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: REDDICK, WILLIAM R JR.
Address: 87 WOODLAND ROAD
City-St-Zip: ASHEVILLE, NC 28804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: REDDICK, FAYE
Address: 87 WOODLAND ROAD
City-St-Zip: ASHEVILLE, NC 28804

I hereby certify that the information supplied with this filing does not qualify 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: FAYE REDDICK

P

08/15/2007

Electronic Signature of Signing Officer or Director

Date