

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079458

FILED
May 01, 2008
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:

888 10TH STREET SOUTH
NAPLES, FL 34102

Current Mailing Address:

87 WOODLAND ROAD
ASHEVILLE, NC 28804

New Mailing Address:

888 10TH STREET SOUTH
NAPLES, FL 34102

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: REDDICK, FAYE
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: 888 10TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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 D. REDDICK

DPST

05/01/2008

Electronic Signature of Signing Officer or Director

Date