

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091491

FILED
Apr 10, 2007
Secretary of State

Entity Name: PARAGON HOMES HOLDING CORPORATION

Current Principal Place of Business:

12260 SW 53RD STREET
UNIT 602
COOPER CITY, FL 33330

New Principal Place of Business:

5240 S UNIVERSITY DRIVE
UNIT 102
DAVIE, FL 33328

Current Mailing Address:

12260 SW 53RD STREET
UNIT 602
COOPER CITY, FL 33330

New Mailing Address:

5240 S UNIVERSITY DRIVE
UNIT 102
DAVIE, FL 33328

FEI Number: 30-0051593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKLAR, NEAL I ESQ.
ONE SOUTHEAST THIRD AVENUE
SUITE 3050
MIAMI, FL 33131 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: P () Delete
Name: CAMET, EDUARDO
Address: 12260 SW 53RD STREET UNIT 602
City-St-Zip: COOPER CITY, FL 33330

Title: ST () Delete
Name: BLESSING, DAVID
Address: 12260 SW 53RD STREET UNIT 602
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMET, EDUARDO
Address: 5240 S UNIVERSITY DRIVE #102
City-St-Zip: DAVIE, FL 33328

Title: ST (X) Change () Addition
Name: BLESSING, DAVID
Address: 5240 S UNIVERSITY DRIVE #102
City-St-Zip: DAVIE, FL 33328

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: DAVID BLESSING

ST

04/10/2007

Electronic Signature of Signing Officer or Director

Date