

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112148

Entity Name: PARAGON ELECTRIC SYSTEMS, INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

2137 SUNRISE BLVD  
FT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

2137 SUNRISE BLVD  
FT MYERS, FL 33907

## New Mailing Address:

FEI Number: 65-1153876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DUNWODY, RANDALL  
2137 SUNRISE BLVD  
FT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

DUNWODY, RANDALL E  
2137 SUNRISE BLVD  
FT MYERS, FL 33907 US

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: RANDALL E. DUNWODY

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DUNWODY, RANDALL  
Address: 2137 SUNRISE BLVD  
City-St-Zip: FT MYERS, FL 33907

Title: D ( ) Delete  
Name: DAVIS, LARRY  
Address: 7134 SHANNON BLVD  
City-St-Zip: FT MYERS, FL 33908

Title: D ( ) Delete  
Name: DUNWODY, ADA  
Address: 2137 SUNRISE BLVD  
City-St-Zip: FT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RANDALL E. DUNWODY

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date