

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112148

FILED
Jan 09, 2008
Secretary of State

Entity Name: PARAGON ELECTRIC SYSTEMS, INC.

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