

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043507

FILED
Apr 11, 2006
Secretary of State

Entity Name: PARAGON FOREIGN ENTERPRISES, INC.

Current Principal Place of Business:

14001 - 63RD WAY
CLEARWATER, FL 33760

New Principal Place of Business:

14001 - 63RD WAY N
CLEARWATER, FL 33760

Current Mailing Address:

14001 - 63RD WAY
CLEARWATER, FL 33760

New Mailing Address:

14001 - 63RD WAY N
CLEARWATER, FL 33760

FEI Number: 04-3670651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, THOMAS O ESQ
1370 PINEHURST RD
DUNEDIN, FL 33640 US

Name and Address of New Registered Agent:

LUTICH, GEORGE
14001 63RD WAY N
CLEARWATER, FL 33760 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: GEORGE LUTICH

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUTICH, GEORGE
Address: 14001 - 63RD WAY
City-St-Zip: CLEARWATER, FL 33760

Title: T () Delete
Name: NICHOLSON, JAMES
Address: 119 LEEWARD ISLAND
City-St-Zip: CLEARWATER, FL 33757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUTICH, GEORGE
Address: 14001 - 63RD WAY N
City-St-Zip: CLEARWATER, FL 33760

Title: T (X) Change () Addition
Name: NICHOLSON, JAMES
Address: 2300 TALL PINES DR., SUITE 126
City-St-Zip: LARGO, FL 33771

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: GEORGE LUTICH

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date