

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043705

FILED
May 23, 2007
Secretary of State

Entity Name: PARAG DEVELOPMENT & MANAGEMENT, INC.

Current Principal Place of Business:

600 CRESTWOOD CT
UNIT 613
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

575 CALAMINT POINT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

600 CRESTWOOD CT N
#613
ROYAL PALM BEACH, FL 33411

New Mailing Address:

575 CALAMINT POINT
ROYAL PALM BEACH, FL 33411

FEI Number: 75-3042414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAG, SANJAY A
600 CRESTWOOD CT N
#613
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PARAG, SANJAY A
575 CALAMINT POINT
ROYAL PALM BEACH, FL 33411 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: SANJAY A. PARAG

05/23/2007

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: PSD () Delete
Name: PARAG, SANJAY A
Address: 600 CRESTWOOD CT N 613
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD () Delete
Name: PARAG, HEMAL A
Address: 600 CRESTWOOD CT N 613
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PARAG, SANJAY A
Address: 575 CALAMINT POINT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD (X) Change () Addition
Name: PARAG, HEMAL A
Address: 587 CALAMINT POINT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SANJAY A. PARAG

PSD

05/23/2007

Electronic Signature of Signing Officer or Director

Date