2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127647

Entity Name: PARAGON EMERGENCY SERVICES, INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14050 NW 14TH STREET SUITE 190 FORT LAUDERDALE, FL 33323 **Current Mailing Address: New Mailing Address:** 1900 WINSTON ROAD, SUITE 300 KNOXVILLE, TN 37919 FEI Number: 81-0584939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROGERS, OLIVER MD Name: Name: 14050 NW 14TH ST. SUITE 190 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33323 City-St-Zip: Title: Title: () Delete () Change () Addition HOLTZCLAW, STEPHEN MD Name: Name: 14050 NW 14TH ST. SUITE 190 Address: Address: FORT LAUDERDALE, FL 33323 City-St-Zip: City-St-Zip: Title: Title: AS () Delete () Change () Addition STAIR, JOHN Name: Name: 1900 WINSTON RD., SUITE 300 Address: Address: City-St-Zip: KNOXVILLE, TN 37919 City-St-Zip: () Delete Title: Title: () Change () Addition BELMAR, CAROLE Name: Name: Address: 1900 WINSTON ROAD, SUITE 300 Address: City-St-Zip: KNOXVILLE, TN 37919 City-St-Zip: Title: Title: () Delete () Change () Addition MASSINGALE, LYNN MD Name: Name: 1900 WINSTON ROAD, SUITE 300 Address: Address: City-St-Zip: KNOXVILLE, TN 37919 City-St-Zip: () Delete Title: Title: () Change () Addition Name: ROTH, GREG Name: 1900 WINSTON ROAD, SUITE 300 Address: Address: City-St-Zip: City-St-Zip: KNOXVILLE, TN 37919

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: JOHN R. STAIR AS 04/17/2008