

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056513

FILED
Apr 06, 2006
Secretary of State

Entity Name: PARAGON FINANCIAL SERVICES, IINC.

Current Principal Place of Business:

1800 2ND ST SUITE 103
SARASOTA, FL 34236

New Principal Place of Business:

3665 BEE RIDGE RD.
SUITE 210
SARASOTA, FL 34233

Current Mailing Address:

4918 WINTERHAVEN DRIVE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 02-0693516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENER, BARRY M
4918 WINTERHAVEN DRIVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: HAVENER, BARRY M
Address: 4918 WINTERHAVEN DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REBECCA HAVENER

VP

04/06/2006

Electronic Signature of Signing Officer or Director

Date