2005 FOR PROFIT CORPORATION

Jun 15, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000059441 PARAGON AEROSPACE ENGINEERING CORPORATION Principal Place of Business Mailing Address 1270 BISCAYNE BLVD. 1270 BISCAYNE BLVD. STE. 4 STE. 4 DELAND, FL 32724 DELAND, FL 32724 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1060677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMES, STUART D DO NOT WRITE 2200 MUSEUM TOWER 150 WEST FLAGLER STREET IN THIS SPACE MIAMI, FL 33130 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE FONDRIEST, WILLIAM NAME U00000369578 STREET ADDRESS 1701 FOELKER RD. 06/15/05-80001-015 550.00 CITY-ST-ZIP DELAND, FL 323248111 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED