

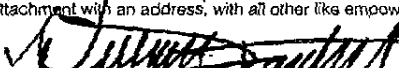


FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000059441			
1. Entity Name PARAGON AEROSPACE ENGINEERING CORPORATION			
Principal Place of Business 1270 BISCAYNE BLVD. STE. 4 DELAND, FL 32724		Mailing Address 1270 BISCAYNE BLVD. STE. 4 DELAND, FL 32724	
DO NOT WRITE IN THIS SPACE		 02012006 No Chg-P CRZE034 (11/05)	
DO NOT WRITE IN THIS SPACE		4. FEI Number 33-1060677	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AMES, STUART D 2200 MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FL 33130		DO NOT WRITE IN THIS SPACE	
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 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U00000550537 05/13/06-80065-007 150.00	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D FONDRIEST, WILLIAM 1701 FOELKER RD. DELAND, FL 323248111		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  WILLIAM D. FONDRIEST		4/24/06 386-738-0879	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	