

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

9/2/2005-90012-036-\$150.00-\$150.00

DOCUMENT # P0300061677

1. Entity Name
PARAGON SPRINKLER SYSTEMS, INC.



Principal Place of Business
**14570 LURAY RD
SW RANCHES, FL 33330**

Mailing Address
**14570 LURAY RD
SW RANCHES, FL 33330**

2. Principal Place of Business

3. Mailing Address
P.O.BOX 820607

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
SO. FL 33082-0607

Zip

County

Zip

Country

08302005 Chg-P CR2E034 (10/03)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4. FEI Number
75-3118648

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**PARAGONE, PETER M
14570 LURAY RD
SW RANCHES, FL 33330**

Name **PETER M. PARAGONE**

Street Address (P.O. Box Number is Not Acceptable)

14570 LURAY RD

SOUTHWEST RANCHES,

FLORIDA, 33330

Zip Code

7. Name and Address of New Registered Agent

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.

SIGNATURES

[Handwritten Signature]

AGENT

8/30/05

DATE

**FILE NOW! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | | | |
|---|---|---------------------------------|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZP | DP PARAGONE, PETER M 14570 LURAY RD SW RANCHES, FL 33330 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(n), 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 another like empowered.

SIGNATURE: *[Handwritten Signature]*

PRESIDENT

8/30/05 (954)

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 7, 2005

PARAGON SPRINKLER SYSTEMS, INC.
P O BOX 820607
PEMBROKE PINES, FL 33082

Subject: **PARAGON SPRINKLER SYSTEMS, INC.**

Reference Number: **P03000061677**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The registered agent must have a **Florida** street address.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/ms
ANNUAL REPORTS SECTION

Paragon Sprinkler Systems Inc.

14570 Luray Rd.
Southwest Ranches, Fl. 33330
954-434-8332

Division of Corporation
Uniform Business report
2670 Executive Center Circle
Suite 100
Tallahassee, Fl 32301

October 4, 2005

Re: Late filing UBR for year 2005: "CORRECTION"

Attn: To whom it may concern:

Dear Sirs,

I would like to apologize for the mistake we made in the agents address.
We put a P.O. box #, instead of a street address. We have corrected the form and am over
nighting it to you by way of express mail in hopes you will receive it on time.

Our new mailing address for, Paragon Sprinkler Systems Inc., is:

P.O. Box 820607,
South Florida,
Florida 33082 – 0607

our street address is:
14570 Luray Rd.
Southwest Ranches, Fl. 33330
also agents address.

I sincerely ask your consideration in this matter.

Respectfully,



Peter M. Paragone
President

*Enclosed with this
cover sheet please find
corrected UBR form.*