

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107114

FILED
Jul 29, 2008
Secretary of State

Entity Name: PARAGON CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

1741 COLONIAL BLVD
SUITE 101
FORT MYERS, FL 33907

New Principal Place of Business:

3344 NE 19TH AVE
SUITE 1002
CAPE CORAL, FL 33909

Current Mailing Address:

3344 NE 19TH AVE
CAPE CORAL, FL 33909

New Mailing Address:

3344 NE 19TH AVE
1002
CAPE CORAL, FL 33909

FEI Number: 57-1188758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RALPH, BIRCHEL
3344 NE 19 AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

RALPH, BIRCHEL
3344 NE 19TH AVE
CAPE CORAL, FL 33909 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: BIRCHEL RALPH

07/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RALPH, BIRCHEL
Address: 3344 NE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: VTD () Delete
Name: ROBERTSON, LENA
Address: 4318 NE 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: S () Delete
Name: RALPH, IDESTA
Address: 3344 NE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RALPH, BIRCHEL
Address: 3344 NE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: PO (X) Change () Addition
Name: ROBERTSON, LENA
Address: 4318 NE 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

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

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: BIRCHEL RALPH

CEO

07/29/2008

Electronic Signature of Signing Officer or Director

Date