

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000051372

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** PARAGON LENDING & FINANCIAL SOLUTIONS, INC.

**Current Principal Place of Business:**

1232 AVON WOOD CT.  
LUTZ, FL 33559

**New Principal Place of Business:**

1232 AVONWOOD CT.  
LUTZ, FL 33559

**Current Mailing Address:**

P.O. BOX 96  
LUTZ, FL 33548

**New Mailing Address:**

**FEI Number:** 20-0861221

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

APONTE, LUIS A  
1232 AVON WOOD CT.  
LUTZ, FL 33559 US

**Name and Address of New Registered Agent:**

APONTE, LUIS A  
1232 AVONWOOD CT.  
LUTZ, FL 33559 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: LUIS A APONTE

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEOP  
Name: APONTE, LUIS A  
Address: 1232 AVONWOOD CT.  
City-St-Zip: LUTZ, FL 33559

Title: VST  
Name: APONTE, REINA E  
Address: 1232 AVONWOOD CT.  
City-St-Zip: LUTZ, FL 33559

I hereby 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 all other like empowered.

SIGNATURE: LUIS A APONTE

CEOP

04/29/2011

Electronic Signature of Signing Officer or Director

Date