

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065701

Entity Name: PARAGON IMPERIAL, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

9818 SW 82ND AVE
GAINESVILLE, FL 32608

New Principal Place of Business:

901 NW 8TH AVE., SUITE C-1
GAINESVILLE, FL 32601

Current Mailing Address:

9818 SW 82ND AVE
GAINESVILLE, FL 32608

New Mailing Address:

901 NW 8TH AVE., SUITE C-1
GAINESVILLE, FL 32601

FEI Number: 20-1023429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, THOMAS C III
703 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, KYLE A SR.
Address: 9818 SW 82ND AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: ST (X) Delete
Name: CLAYTON, CARISSA
Address: 9818 SW 82ND AVE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, KYLE A SR.
Address: 901 NW 8TH AVE., SUITE C-1
City-St-Zip: GAINESVILLE, FL 32601

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KYLE GREEN, SR

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date