

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097776

FILED
Apr 26, 2006
Secretary of State

Entity Name: PARAGON AUTOMATED SYSTEMS, INC.

Current Principal Place of Business:

150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL 33324

New Principal Place of Business:

150 SOUTH PINE ISLAND ROAD
SUITE 330
PLANTATION, FL 33324

Current Mailing Address:

150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL 33324

New Mailing Address:

150 SOUTH PINE ISLAND ROAD
SUITE 330
PLANTATION, FL 33324

FEI Number: 34-2002220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M ESQ.
150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MOGERMAN, RICHARD M ESQ.
150 SOUTH PINE ISLAND ROAD
SUITE 330
PLANTATION, FL 33324 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUSSO, ANTHONY P
Address: 150 SOUTH PINE ISLAND ROAD #130
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUSSO, ANTHONY P
Address: 150 SOUTH PINE ISLAND ROAD #330
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY P. RUSSO

PSTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date