

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058499

FILED
Feb 28, 2007
Secretary of State

Entity Name: PARAGON TITLE & ESCROW SERVICES INC

Current Principal Place of Business:

6791 STERLING RD.
DAVIE, FL 33314

New Principal Place of Business:

3240 SOUTH DIXIE HWY
SUITE 2
COCONUT GROVE, FL 33133

Current Mailing Address:

6791 STERLING RD.
DAVIE, FL 33314

New Mailing Address:

419 NE 19 ST
402
MIAMI, FL 33132

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVAGNI, JOSEPH A
3265 MERIDIAN PARKWAY
WESTON, FL., FL 33331 US

Name and Address of New Registered Agent:

GAVAGNI, JOSEPH A
419 NE 19 ST
402
MIAMI, FL, FL 33132 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: JOSEPH A GAVAGNI

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEX, ALFANO
Address: 3265 MERIDIAN PARKWAY STE 130
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAVAGNI, JOSEPH A
Address: 3240 SOUTH DIXIE HWY UNIT 2
City-St-Zip: COCONUT GROVE, FL 33133

Title: TR () Change (X) Addition
Name: GAVAGNI, JOSEPH A
Address: 3240 SOUTH DIXIE HWY UNIT 2
City-St-Zip: MIAMI, FL 33133

Title: VP () Change (X) Addition
Name: ALFANO, ALEXANDER
Address: 2655 LEJEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

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: JOSEPH A GAVAGNI

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date