

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084131

Entity Name: PARAGONN, INC

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

11228 SW 147 PL  
MIAMI, FL 33196

## New Principal Place of Business:

## Current Mailing Address:

11228 SW 147 PL  
MIAMI, FL 33196

## New Mailing Address:

11228 SW 147 PL  
MIAMI, FL 33196

FEI Number: 20-3035007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, CHARLES L  
9900 SW 168 STREET SUITE 9  
MIAMI, FL 33157 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: DVST ( ) Delete  
Name: MARTIN, TIFFANY  
Address: 11228 SW 147 PL  
City-St-Zip: MIAMI, FL 33196

Title: DP ( ) Delete  
Name: CUMMINGS, LISA  
Address: 16509 SW 154 CT  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MARTIN, TIFFANY  
Address: 11228 SW 147 PL  
City-St-Zip: MIAMI, FL 33196

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: TIFFANY MARTIN

CEO

04/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date