

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096251

FILED
Mar 30, 2009
Secretary of State

Entity Name: PARAGON FEATURE FILMS, INC.

Current Principal Place of Business:

8240 N.W. 44TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

8240 N.W. 44TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-5249931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEZIANO, KATHY
8240 N.W. 44TH STREET
CORAL SPRINGS, FL 33065 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: P () Delete
Name: CORNAGLIA, ROBERT
Address: 457 HADDONFIELD ROAD, SUITE 410
City-St-Zip: CHERRY HILL, NJ 08002 US

Title: D () Delete
Name: CRISAFI, CHARLES
Address: 8240 N.W. 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES CRISAFI

D

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date