

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055008

Entity Name: PARAGON FINANCE, INC.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

1290 NORTHRIDGE BLVD  
#3325  
CLERMONT, FL 34711

## Current Mailing Address:

1290 NORTHRIDGE BLVD  
#3325  
CLERMONT, FL 34711

## New Principal Place of Business:

5728 MAJOR BLVD  
STE 610  
ORLANDO, FL 32819

## New Mailing Address:

5728 MAJOR BLVD  
STE 610  
ORLANDO, FL 32819

FEI Number: 20-4385224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, ROBERT  
1290 NORTHRIDGE BLVD  
#3325  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

CLEMENTS, ROBERT  
5728 MAJOR BLVD  
STE 610  
ORLANDO, FL 32819 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: ROBERT CLEMENTS

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, ROBERT  
Address: 1290 NORTHRIDGE BLVD  
City-St-Zip: CLERMONT, FL 34711

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CLEMENTS, ROBERT  
Address: 5728 MAJOR BLVD, STE 610  
City-St-Zip: ORLANDO, FL 32819 US

Title: VP ( ) Change (X) Addition  
Name: JEFFREY, DAWSON  
Address: 5728 MAJOR BLVD, STE 610  
City-St-Zip: ORLANDO, FL 32819 US

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: ROBERT CLEMENTS

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date