2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P31601

1. Entity Name

PARAGON AFFILLIATES INC.

Principal Place of Business

ONE PARAGON DR

STE 145

MONTVALE, NJ 07645

Mailing Address

ONE PARAGON DR

STE 145

MONTVALE, NJ 07645

FILED Mar 01, 2005 08:00 AM **Secretary of State**



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02102005 CR2E034 (10/03) No Chg-P

4. FEI Number 11-2323625 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HELLER, ROBERT 1906 HARBOURSIDE DR. **UNIT 301** LONGBOAT KEY, FL 33548

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

10.

Signature, typed or printed name of registered agent and little if applicable

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

 \Box

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE HELLER, ROBERT NAME STREET ADDRESS 1906 HARBOURSIDE DR.#301 CITY - ST - ZIP LONGBOAT KEY, FL TITLE **VPST** SCHAEVITZ, MARK STREET ADDRESS 21 ALAN DR. CITY-ST-ZIP SHORT HILLS, NJ TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

U00000247406 03/01/05-80021-007 150.00

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an additions, with all other like empowered.

SIGNATURE: .

E OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #