

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005904

FILED
Feb 22, 2010
Secretary of State

Entity Name: PARAGON FLORIDA REALTY, INC.

Current Principal Place of Business:

6371 ARC WAY
UNIT #2
FORT MYERS, FL 33912

New Principal Place of Business:

6371 ARC WAY
UNIT #2
FORT MYERS, FL 33966

Current Mailing Address:

6371 ARC WAY
UNIT #2
FORT MYERS, FL 33912

New Mailing Address:

6371 ARC WAY
UNIT #2
FORT MYERS, FL 33966

FEI Number: 65-0461915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, LUANN S
PARAGON FLORIDA REALTY
6371-2 ARC WAY
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

COLLINS, LUANN S
PARAGON FLORIDA REALTY
6371-2 ARC WAY
FT. MYERS, FL 33966 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: _____

Electronic Signature of Registered Agent

02/22/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: COLLINS, LUANN
Address: 6371-2 ARC WAY
City-St-Zip: FT. MYERS, FL 33966

I hereby 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 all other like empowered.

SIGNATURE: LUANN S. WORKMAN COLLINS

CEO

02/22/2010

Electronic Signature of Signing Officer or Director

Date