2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P94000069538 PARAGON CONSTRUCTION, INC. Principal Place of Business Mailing Address 2168 CORONET STREET 2168 CORONET STREET US FT. MYERS, FL 33907 FT. MYERS, FL 33907 No Cha-P CR2E034 (11/05) 04292006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0521419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCK, MICHAEL DO NOT WRITE 2168 CORONET STREET FT. MYERS, FL 33907 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and file it applicable (NOTE, Registered Agent signature required when reinstating) 1100000556038 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees 05/16/06-8**0055-002 150.00** After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THE ROCK, MICHAEL NAME 2168 CORONET STREET STREET ADDRESS Caty-St-ZP FT. MYERS, FL 33907 mle NAME STREET ADDRESS CITY-ST-ZIP TRUE NAME STREET ADDRESS DO NOT WRITE CKTY-ST-ZVP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 address, with all other like empowered.

SIGNATURE: MICHAEL Rock (prio.) M/CHEAL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4/29/06

239.770.2768

FILED