

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000006214

FILED
Apr 15, 2008
Secretary of State

Entity Name: PARAGON SURGICAL SERVICES INC.

Current Principal Place of Business:

618 SW 2ND AVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 243316
BOYNTON BEACH, FL 24336 US

New Mailing Address:

FEI Number: 65-0555394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS MURPHY
618 SW 2ND AVE
BOYNTON BEACH, FL 33426 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MEDINA, MARIA M
Address: 618 SW 2ND AVE
City-St-Zip: BOYNTON BEACH, FL

Title: PT () Delete
Name: MURPHY, TRAVIS
Address: 618 SW 2ND AVE
City-St-Zip: BOYNTON BCH, FL 32426

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: TRAVIS R MURPHY

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date