2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 21, 2006 8:00 am Secretary of State

03-21-2006 90044 020 ***158.75

DOCUMENT # P95000066524 PARADIGM DESIGN AND CONSTRUCTION, INC. Principal Place of Business Mailing Address 50004007 321 E. HILLSBORO BLVD 321 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 65-0616973 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOTZER, TED Street Address (P.O. Box Number is Not Acceptable) 321 E HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 City Zip Code 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 _________Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET, BRIAN NAME STREET ADDRESS 321 E. HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE VP. ☐ Delete ☐ Addition COHEN, JAMES H NAME NAME STREET ADDRESS 321 E HILLSBORO BLVD STREET ADDRESS CITY-ST-7IP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HENNESSEY, TIMOTHY NAME NAME STREET ADDRESS 321 E HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE ☐ Delête TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED

Date Daytime Phone #