

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091237

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: PARAGON CONTRACTING SERVICES, INC.

## Current Principal Place of Business:

1900 WINSTON ROAD  
SUITE 300  
KNOXVILLE, TN 37919 US

## New Principal Place of Business:

## Current Mailing Address:

1900 WINSTON ROAD  
SUITE 300  
KNOXVILLE, TN 37919 US

## New Mailing Address:

FEI Number: 65-0622859      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ROGERS, OLIVER  
Address: 14050 NW 14TH STE 190  
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: VD ( ) Delete  
Name: MASSINGALE, H. LYNN H MD  
Address: 1900 WINSTON ROAD., STE 300  
City-St-Zip: KNOXVILLE, TN 37919

Title: VT ( ) Delete  
Name: JONES, DAVID  
Address: 1900 WINSTON RD  
City-St-Zip: KNOXVILLE, TN 37919

Title: VCMO ( ) Delete  
Name: HOLTZCLAW, STEPHEN MD  
Address: 14050 NW 14TH STREET, SUITE 190  
City-St-Zip: FT. LAUDERDALE, FL 33323

Title: AS ( ) Delete  
Name: STAIR, JOHN R  
Address: 1900 WINSTON RD  
City-St-Zip: KNOXVILLE, TN 37919

Title: AT ( ) Delete  
Name: BELMAR, CAROLE  
Address: 1900 WINSTON ROAD, SUITE 300  
City-St-Zip: KNOXVILLE, TN 37919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN STAIR

AS

04/11/2008

Electronic Signature of Signing Officer or Director

Date