2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

SIGNATURE:

FILED DOCUMENT # P96000085214 Jan 31, 2007 08:00 AM 1. Entity Namo **Secretary of State** PARAGON SALES INC. Principal Place of Business Mailing Address 3931 WATERVIEW LOOP 3931 WATERVIEW LOOP WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #. etc. Suite Apt. #. etc 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 59-3409541 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTINGLY, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 3931 WATERVIEW LOOP WINTER PARK FL 32792 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 DATE Signature, typed or printed name of registered agent and title ¢ applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. U00000612333 Change PD 0111 11111 Delete MATTINGLY, MICHAEL J NAME NAMI 02/02/07-80102-013 150.00 3931 WATER VIEW LOOP STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CHY-ST-ZIP CHY-SI-7IP ☐ Change Addition ШЦ ☐ Delete шп NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7IP ☐ Change ☐ Addition 11111 Delete 10111 NAM NAME STREET ADDRESS SIDEET ADDRESS CITY-ST-7IP CHY-SI-ZIP ☐ Delete Change Addition NAME STREET ADORESS STREET ADDRESS CHY-SI-7IP CIFY-S1-7/P Delete Change Addition HHE 1011 NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-ZIP Change ☐ Addition Dolete 1:11:1 Itti(NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

Michael T. Mattingly 1-27-07 4076579491

NO OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Date

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Description

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