

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019227

FILED
Feb 03, 2007
Secretary of State

Entity Name: PARAGON CONSTRUCTION OF THE PALM BEACHES, INC.

Current Principal Place of Business:

5095 ADAMS ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

4128 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

5095 ADAMS ROAD
DELRAY BEACH, FL 33484

New Mailing Address:

4128 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-0731991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURSZEWski, PETER M III
5095 ADAMS ROAD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

KURSZEWski, PETER M III
4128 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436 US

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:

02/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KURSZEWski, PETER M III
Address: 5095 ADAMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KURSZEWski, PETER M III
Address: 4128 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER M. KURSZEWski III

PRES

02/03/2007

Electronic Signature of Signing Officer or Director

Date