

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099316

FILED
May 08, 2008
Secretary of State

Entity Name: PARAGON HOMES CORPORATION

Current Principal Place of Business:

776 W. LUMSDEN RD.
SUITE 107
BRANDON, FL 33511

New Principal Place of Business:

772 W. LUMSDEN RD.
BRANDON, FL 33511

Current Mailing Address:

776 W. LUMSDEN RD.
SUITE 107
BRANDON, FL 33511

New Mailing Address:

772 W. LUMSDEN RD.
BRANDON, FL 33511

FEI Number: 65-0819664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, HARVEY L
772 W. LUMSDEN RD
BRANDON, FL 33511 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUCKER, HARVEY L
Address: 3020 COLONIAL RIDGE DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARVEY L. TUCKER

PD

05/08/2008

Electronic Signature of Signing Officer or Director

Date