

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016598

Entity Name: PARAGON RESOURCES INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1820 HYPOLUXO ROAD C-1
LAKE WORTH, FL 33462

New Principal Place of Business:

65 NE 4TH AVE
UNIT A
DELRAY BEACH, FL 33483

Current Mailing Address:

1820 HYPOLUXO ROAD C-1
LAKE WORTH, FL 33462

New Mailing Address:

65 NE 4TH AVE
UNIT A
DELRAY BEACH, FL 33483

FEI Number: 65-0562387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMBACH, KARL
1820 HYPOLUXO RD
C-1
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

NEMBACH, KARL
65 NE 4TH AVE
UNIT A
DELRAY BEACH, FL 33483 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEMBACH, KARL
Address: 171 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEMBACH, KARL
Address: 65 NE 4TH AVE, #A
City-St-Zip: DELRAY BEACH, FL 33483

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: KARL NEMBACH

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date