

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085487

FILED
Apr 30, 2006
Secretary of State

Entity Name: PARAGON INVESTMENT & MORTGAGE CORPORATION

Current Principal Place of Business:

4141 NW 5TH STREET
SUITE 218
PLANTATION, FL 33317

New Principal Place of Business:

8050 NORTH UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

Current Mailing Address:

4141 NW 5TH STREET
SUITE 218
PLANTATION, FL 33317

New Mailing Address:

8050 NORTH UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

FEI Number: 65-0867900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2331 N.E. 4TH AVENUE
POMPANO BEACH, FL 33064 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: PD () Delete
Name: LEWIS, PATRICK
Address: 7720 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 33321

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 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: PATRICK LEWIS

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date