

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085487

FILED
Apr 25, 2012
Secretary of State

Entity Name: PARAGON INVESTMENT & MORTGAGE CORPORATION

Current Principal Place of Business:

6412 NORTH UNIVERSITY DRIVE
SUITE 129
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6412 NORTH UNIVERSITY DRIVE
SUITE 129
TAMARAC, FL 33321

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LEWIS, PATRICK
Address: 7720 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: SEC
Name: HAMILTON, ARLENE
Address: 7720 BANYAN TERR
City-St-Zip: TAMARAC, FL 33321

I hereby 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 all other like empowered.

SIGNATURE: PATRICK LEWIS

PD

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date