

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102605

FILED
Jan 09, 2008
Secretary of State

Entity Name: PARAGON RISK MANAGEMENT, INC.

Current Principal Place of Business:

203 CRYSTAL GROVE BLVD
STE 100
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

PO BOX 119
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3545851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, RICHARD
10104 BALCONY STREET
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

JENSEN, RICHARD
3510 HICKORY HAMMOCK LOOP
WESLEY CHAPEL, FL 33544 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: JENSEN, RICHARD
Address: 10104 BALCONY SREET
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: ST () Delete
Name: JENSEN, DONNA
Address: 10104 BALCONY STREET
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: P () Delete
Name: JENSEN, NATHAN
Address: 18310 CYPRESS COVE ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: JENSEN, RICHARD
Address: 3510 HICKORY HAMMOCK LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ST (X) Change () Addition
Name: JENSEN, DONNA
Address: 3510 HICKORY HAMMOCK LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

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: RICH JENSEN

CEO

01/09/2008

Electronic Signature of Signing Officer or Director

Date