

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045997

Entity Name: PARAGON GAMES, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

5800 BEACH BLVD
SUITE 110
JACKSONVILLE, FL 32207

Current Mailing Address:

5800 BEACH BLVD
SUITE 110
JACKSONVILLE, FL 32207

New Principal Place of Business:

5800 BEACH BLVD
SUITE 110
JACKSONVILLE, FL 32207 US

New Mailing Address:

5800 BEACH BLVD
SUITE 110
JACKSONVILLE, FL 32207 US

FEI Number: 59-3576648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POUCHER, ALLEN L JR
2257 RIVERSIDE AVE
JACKSONVILLE, FL 32205 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: PDST () Delete
Name: BARBER, GARY D
Address: 611 RADNOR LANE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BARBER, GARY D OWNER
Address: 611 RADNOR LANE
City-St-Zip: JACKSONVILLE, FL 32221

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: GARY DEVIN BARBER

OWNE

06/16/2009

Electronic Signature of Signing Officer or Director

Date