

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28200

FILED
Apr 11, 2006
Secretary of State

Entity Name: PARAGON WATER SYSTEMS, INC.

Current Principal Place of Business:

14001 63RD WAY
CLEARWATER,, FL 34620

New Principal Place of Business:

14001 63RD WAY N
CLEARWATER, FL 33760

Current Mailing Address:

14001 63RD WAY
CLEARWATER,, FL 34620

New Mailing Address:

14001 63RD WAY N
CLEARWATER, FL 33760

FEI Number: 59-3121209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, THOMAS O.
1370 PINEHURST ROAD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LUTICH, GEORGE
14001 63RD WAY N
CLEARWATER, FL 33760 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: GEORGE LUTICH

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWAIN, DAVID
Address: 1883 WISCONSIN AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: DC () Delete
Name: LUTICH, GEORGE
Address: 1858 MELANIE WAY
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE LUTICH

DC

04/11/2006

Electronic Signature of Signing Officer or Director

Date