

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50935

FILED
Feb 21, 2008
Secretary of State

Entity Name: SOUTHEAST PARAGON, INC.

Current Principal Place of Business:

717 ALTALOMA AVE
#B
ORLANDO, FL 32803

New Principal Place of Business:

1801 EAST COLONIAL DRIVE
STE. 213
ORLANDO, FL 32803

Current Mailing Address:

717 ALTALOMA AVE
#B
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3133458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKER, JAMES L
717 ALTALOMA AVE STE AVE
SUITE B
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

EAKER, JAMES L
1801 EAST COLONIAL DRIVE
STE. 213
ORLANDO, FL 32803 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EAKER, JAMES L
Address: 717 ALTALOMA AVE STE B
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: EAKER, BRUCE W
Address: 717 ALTALOMA AVE SUITE B
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EAKER, JAMES L
Address: 1801 EAST COLONIAL DRIVE STE. 213
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change () Addition
Name: EAKER, BRUCE W
Address: 1801 EAST COLONIAL DRIVE STE 213
City-St-Zip: ORLANDO, FL 32803

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: JAMES EAKER

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date