

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005469

FILED
Mar 17, 2008
Secretary of State

Entity Name: PARACORP INCORPORATED

Current Principal Place of Business:

640 BERCUT DRIVE SUITE A
SACRAMENTO, CA 95814

New Principal Place of Business:

2804 GATEWAY OAKS DRIVE #200
SACRAMENTO, CA 95833

Current Mailing Address:

P.O. BOX 160568
SACRAMENTO, CA 95816

New Mailing Address:

FEI Number: 94-2756118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: PCD () Delete
Name: CONNER, LYNN R
Address: 640 BERCUT DRIVE SUITE A
City-St-Zip: SACRAMENTO, CA 95814

Title: S () Delete
Name: GEIGER, BARBARA
Address: 640 BERCUT DRIVE SUITE A
City-St-Zip: SACRAMENTO, CA 95814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CONNER, LYNN R
Address: 2804 GATEWAY OAKS DRIVE #200
City-St-Zip: SACRAMENTO, CA 95833

Title: S (X) Change () Addition
Name: GEIGER, BARBARA
Address: 2804 GATEWAY OAKS DRIVE #200
City-St-Zip: SACRAMENTO, CA 95833

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: BARBARA GEIGER

S

03/17/2008

Electronic Signature of Signing Officer or Director

Date