

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000019497

Entity Name: PARADIGM AUTO, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

4490 N UNIVERSITY DR
LAUDERHILL, FL 33351

New Principal Place of Business:

2300 W. SAMPLE RD
SUITE#214
POMPAÑO, FL 33073

Current Mailing Address:

4490 N UNIVERSITY DR
LAUDERHILL, FL 33351

New Mailing Address:

2300 W. SAMPLE RD
SUITE#214
POMPAÑO, FL 33073

FEI Number: 02-0561800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEXROY E
6117 SAND HILLS CIRCLE
LAKEWORTH, FL 33463 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

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CARVALHO-DONALDSON, MARCIA
Address: 6117 SAND HILLS CIRCLE
City-St-Zip: LAKEWORTH, FL 33463

Title: P () Delete
Name: DONALDSON, DEXROY E
Address: 6117 SAND HILLS CIRCLE
City-St-Zip: LAKEWORTH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: CARVALHO-DONALDSON, MARCIA
Address: 6117 SAND HILLS CIRCLE
City-St-Zip: LAKEWORTH, FL 33463

Title: VPD (X) Change () Addition
Name: DONALDSON, DEXROY E
Address: 6117 SAND HILLS CIRCLE
City-St-Zip: LAKEWORTH, FL

Title: P () Change (X) Addition
Name: BELKE, MEDETA
Address: 6200 NE 7TH AVE
City-St-Zip: BOCA RATON, FL 33487

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: DEXROY E DONALDSON

VP

07/17/2007

Electronic Signature of Signing Officer or Director

Date