

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006418

Entity Name: PARADIGM CAPITAL U.S. INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

95 WELLINGTON STREET WEST, SUITE 2101
TORONTO, ONTARIO, M5J 2N7

Current Mailing Address:

95 WELLINGTON STREET WEST, SUITE 2101
TORONTO, ONTARIO, M5J 2N7

New Principal Place of Business:

95 WELLINGTON STREET WEST
SUITE 2101
TORONTO, ON M5J 2N7 CA

New Mailing Address:

95 WELLINGTON STREET WEST
SUITE 2101
TORONTO, ON M5J 2N7 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: ROLAND PIERCE, DAVID
Address: 95 WELLINGTON STREET WEST, SUITE 2101
City-St-Zip: TORONTO, ONTARIO, M5J 2N7

Title: CFOD () Delete
Name: DAVID BATES, JOHN
Address: 95 WELLINGTON STREET WEST, SUITE 2101
City-St-Zip: TORONTO, ONTARIO, M5J 2N7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: ROLAND PIERCE, DAVID
Address: 95 WELLINGTON STREET WEST, SUITE 2101
City-St-Zip: TORONTO, ON M5J 2N7 CA

Title: CFO (X) Change () Addition
Name: WARD, MICHAEL W
Address: 95 WELLINGTON STREET WEST, SUITE 2101
City-St-Zip: TORONTO, ON M5J 2N7 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL W. WARD

CFO

08/11/2005

Electronic Signature of Signing Officer or Director

Date