

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004167

Entity Name: PALADIN MORTGAGE CORP.

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

1650 SYCAMORE AVE., SUITE 24  
BOHEMIA, NY 11716

## New Principal Place of Business:

2127 LAKELAND AVE  
SUITE ONE  
RONKONKOMA, NY 11779

## Current Mailing Address:

1650 SYCAMORE AVE., SUITE 24  
BOHEMIA, NY 11716

## New Mailing Address:

2127 LAKELAND AVE  
SUITE ONE  
RONKONKOMA, NY 11779

FEI Number: 03-0470704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RINYU, GLENN  
11337 SEAGRASS CIRCLE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

RINYU, GLENN  
6800 CURRY CIRCLE SOUTH  
MARGATE, FL 33068 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:

06/30/2005

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: P ( ) Delete  
Name: RINYU, GLENN  
Address: 329 LAKELAND AVE  
City-St-Zip: SAYVILLE, NY 11782

Title: S (X) Delete  
Name: MACH, RICHARD A JR  
Address: 46 NORTH SUFFOLK DRIVE  
City-St-Zip: ROCKY POINT, NY 11778

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: RINYU, GLENN  
Address: 329 LAKELAND AVE  
City-St-Zip: SAYVILLE, NY 11782

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 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: GLENN RINYU

CEO

06/30/2005

Electronic Signature of Signing Officer or Director

Date