

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006479

FILED
Apr 13, 2007
Secretary of State

Entity Name: PARADIGM HEALTH SYSTEMS, INC.

Current Principal Place of Business:

10 MOUNTAINVIEW ROAD
UPPER SADDLE RIVER, NJ 07458

New Principal Place of Business:

Current Mailing Address:

155 NORTH PFINGSTEN RD SUITE 355
DEERFIELD, IL 60015

New Mailing Address:

10 MOUNTAINVIEW ROAD
UPPER SADDLE RIVER, NJ 07458

FEI Number: 22-3493126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: PENROSE, JOHN
Address: 10 MOUNTAINVIEW ROAD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: T () Delete
Name: SCHMITZ, IV, FERDINAND
Address: 10 MOUNTAINVIEW ROAD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: P () Delete
Name: BURCHAM, MICHAEL
Address: 10 MOUNTAINVIEW RD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: FERDINAND SCHMITZ IV

CFO

04/13/2007

Electronic Signature of Signing Officer or Director

Date