## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED May 02, 2005 08:00 AM Secretary of State

4-26-05 813-968-1943
Daytime Prone #

DOCUMENT # H31195  1. Entity Name PALADIN GROUP, INC.  Principal Place of Business  15619 PREMIERE DR., SUITE 201 TAMPA, FL 33624  Mailing Address  15619 PREMIERE DR., SUITE 2 TAMPA, FL 33624			201	Secretary of State
<b>C</b>	OO NOT WRITE IN	-	CE	04262005 No Chg-P CR2E034 (10/03)  4. FE! Number
6, Name and Address of Current Registered Agent  MITCHELL, STEPHEN J.  ONE TAMPA CITY CENTER SUITE 2100 TAMPA, FL 33602				DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when remakang)  PATE  PILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution.				
10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECTO PD DOMBROVA, LOUIS 21928 HALE ROAD LAND O'LAKES, FL 34639	ORS HALL		U00000357726 05/04/05-80085-025 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			<del></del>	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer like empowered.				