2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachmen

SIGNATURE:

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # H31195 -- -1. Entity Name PALADIN GROUP, INC. Principal Place of Business Mailing Address 21928 HALE ROAD 21928 HALE ROAD LAND O LAKES FL 34639 LAND O LAKES FL 34639 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2476998 Not Applicable Zip Country Z-c Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, STEPHEN J. ONE TAMPA CITY CENTER Street Address (P.O. Box Number is Not Acceptable) **SUITE 2100** TAMPA FL 33602 City Zip Code 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 II am familiar with, and accept the obligations of registered agent. SIGNATURE Sabble Upod us primed Family stered injent and the Thirphcade (INOTE Recisioned Additional and required when reported at DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ Dulete TITLE THEF Addition DOMBROVA, LOUIS U00000938176 05/27/08-80080-011 158.75 NAME NAME STREET ADDRESS 21928 HALE ROAD STREET ADDRESS CITY ST-ZIP LAND O'LAKES FL 34639 CITY - ST- 7IP TITLE ☐ Dærele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-31-719 CITY-ST-ZIP THE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete THEE THILL Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SIT-7IP ☐ Change TITLE ☐ Defete TITL F ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE De ete TITLE ☐ Change Addition 🗌 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

all other like empowered

Louis A. Dombrova 4-16-08 813-995-9017
DAY DIRECTOR DAY: 100 Finder #