FOR PROFIT CORPORATION

**FILED UNIFORM BUSINESS REPORT (UBR)** May 13, 2002 8:00 am Secretary of State DOCUMENT # J91455 1. Entity Name 05-13-2002 90082 026 \*\*\*150.00 PALADIN FINANCIAL SERVICES CORPORATION DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business PO BOX 950520 2219 BARKWOOD CT DO NOT WRITE IN THIS SPACE Suite. Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 59-2842026 LAKE MARY, FLORIDA FLORIDA LAKE MARY, \$8.75 Additional Country **U.S.A.** 32**795-0520** Country 5. Certificate of Status Desired Fee Required 32746 U.S.A. 7. Name and Address of Current Registered Agent WILLIAM L. FOSTER DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
2219 BARKWOOD CT IN THIS SPACE Zio Code 32746 City LAKE MARY 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 SIGNATURE . (NOTE: Registered Agent signature required when reinstalling) DATE Signature, typical or printed name of registered agent and title if applicable. January 1 - May 1 Fee Is \$150.00 After May 1, Fee Is \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. (12/01)TITLE THLE P WILLIAM L. FOSTER MAME NAME STREET ADDRESS 2219 BARKWOOD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY, FL 32746 THE ITILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE TITLE NAME NAME STREET-AODRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 true tee improvement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address for the compowered.

CITY-ST-ZiP

SIGNATURE

WILLIAM L. FOSTER 4-30-2002 (407) 330-1814