

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093604

FILED
Jan 10, 2006
Secretary of State

Entity Name: PAEDA INTERNATIONAL FINANCIAL GROUP, LLC

Current Principal Place of Business:

2622 AL SIMMONS RD
DOVER, FL 33527

New Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610

Current Mailing Address:

PO BOX 294
DOVER, FL 33527

New Mailing Address:

FEI Number: 05-0620610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLDEN, VIRGIL L
2622 AL SIMMONS RD
DOVER, FL 33527 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLDEN, VIRGIL L
Address: 2622 AL SIMMONS RD
City-St-Zip: DOVER, FL 33527

Title: MGRM () Delete
Name: COLDEN, BERYL A
Address: 2622 AL SIMMONS RD
City-St-Zip: DOVER, FL 33527

Title: MGRM (X) Delete
Name: SMITH, ALPHONSO D
Address: 1709 WEST NASSAU STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VIRGIL L. COLDEN

MGRM

01/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date