

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 27, 2005
Secretary of State

DOCUMENT# N04000009056

Entity Name: PALADINS ATHLETIC ASSOCIATION, INC.**Current Principal Place of Business:**699 NE 26TH ST STE 1
WILTON MANORS, FL 33305**New Principal Place of Business:**699 NE 26TH ST
STE 1
WILTON MANORS, FL 33305**Current Mailing Address:**699 NE 26TH ST STE 1
WILTON MANORS, FL 33305**New Mailing Address:**699 NE 26TH ST
STE 1
WILTON MANORS, FL 33305**FEI Number:** 13-4287176**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 _____

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GILLUND, RANDY B
Address: 699 NE 26TH ST STE 1
City-St-Zip: WILTON MANORS, FL 33305**Title:** VD () Delete
Name: MENSERSEN, STEVE
Address: 699 NE 26TH ST STE 1
City-St-Zip: WILTON MANORS, FL 33305**Title:** V () Delete
Name: GRAFER, HUBERT E
Address: 699 NE 26TH ST STE 1
City-St-Zip: WILTON MANORS, FL 33305**Title:** SD () Delete
Name: DUCLOS, FLOYD
Address: 699 NE 26TH ST STE 1
City-St-Zip: WILTON MANORS, FL 33305**Title:** TD () Delete
Name: DOODY, LORI
Address: 699 NE 26TH ST STE 1
City-St-Zip: WILTON MANORS, FL 33305**Title:** V () Delete
Name: SACHS, JEFFERY L
Address: 699 NE 26TH ST STE 1
City-St-Zip: WILTON MANORS, FL 33305**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: DODDY, LORI A
Address: 1478 NE 34TH CT APT A
City-St-Zip: OAKLAND PARK, FL 33334**Title:** SD (X) Change () Addition
Name: SACHS, JEFFERY L
Address: 699 NE 26TH ST STE 1
City-St-Zip: WILTON MANORS, FL 33305**Title:** TD (X) Change () Addition
Name: DUCOTE, DAMIEN N
Address: 1950 N ANDREWS AVE APT 217-D
City-St-Zip: WILTON MANORS, FL 33311**Title:** V (X) Change () Addition
Name: KARYN, SNEDEKER
Address: 2506 NW 53RD ST
City-St-Zip: TAMARAC, FL 33309**Title:** V (X) Change () Addition
Name: ANTHONY, GOBLE R
Address: 2800 NE 2ND TERR
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY B GILLUND

PD

09/27/2005

Electronic Signature of Signing Officer or Director

Date