2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 08:00 A Secretary of State DOCUMENT # P00000012993 PADDOCK HOLDINGS, INC. Principal Place of Business Mailing Address 300 NORTH RIVERSIDE DR 300 NORTH RIVERSIDE DR EDGEWATER, FL 32132 EDGEWATER, FL 32132 CR2E034 (11/05) 03052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3624257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADDOCK, SPENCER DO NOT WRITE 300 NORTH RIVERSIDE DR EDGEWATER, FL 32132 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000669991 FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/27/07-80094-005 150.00 10. OFFICERS AND DIRECTORS TITLE PADDOCK, SPENCER NAME STREET ADDRESS 204 NORTH RIDGEWOOD AVE CITY-ST-ZIP EDGEWATER, FL 32132 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TRILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not goalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is frue 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 professed 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 guiter like empowered.

SIGNATURE:

FILED