

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042060

Entity Name: PALADIN ENTERPRISES, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

9533 LAND O LAKES BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

9533 LAND O LAKES BLVD
LAND O LAKES, FL 34638

Current Mailing Address:

9533 LAND O LAKES BLVD
LAND O LAKES, FL 34639

New Mailing Address:

9533 LAND O LAKES BLVD
LAND O LAKES, FL 34638

FEI Number: 59-3722155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAMP, GEORGE
4320 HAWKINS NEST DR.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

CLAMP, GEORGE
4320 HAWKS NEST DR.
LUTZ, FL 33558 US

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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAMP, GEORGE
Address: 9533 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: VS () Delete
Name: CLAMP, CHRISTOPHER
Address: 9533 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAMP, GEORGE
Address: 9533 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34638

Title: VS (X) Change () Addition
Name: CLAMP, CHRISTOPHER
Address: 9533 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34638

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER CLAMP

VP

01/28/2005

Electronic Signature of Signing Officer or Director

Date