

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048263

FILED
Apr 26, 2005
Secretary of State

Entity Name: PALADIN ALLIANCE GROUP. INC

Current Principal Place of Business:

101 BRINY AVE
SUITE 1705
POMPANO BEACH, FL 33062

New Principal Place of Business:

328 MELL AVE NE
BLDG E
ATLANTA, GA 30307

Current Mailing Address:

828 RALPH MCGILL BLVD NE
SUITE 311
ATLANTA, GA 30306

New Mailing Address:

328 MELL AVE NE
BLDG E
ATLANTA, GA 30307

FEI Number: 02-0591740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, EVE
101 BRINY AVE
SUITE 1705
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINKULE, SEAN
Address: 828 RALPH MC GILL BLVD #311
City-St-Zip: ATLANTA, GA 30306

Title: VP () Delete
Name: MALONE, JOHN
Address: 828 RALPH MC GILL BLVD # 311
City-St-Zip: ATLANTA, GA 30306

Title: ST () Delete
Name: LASI, ANTONIO
Address: P O BOX 51827
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINKULE, SEAN M
Address: 328 MELL AVE NE BLDG E
City-St-Zip: ATLANTA, GA 30307

Title: VP (X) Change () Addition
Name: MALONE, JOHN D
Address: 328 MELL AVE NE BLDG E
City-St-Zip: ATLANTA, GA 30307

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 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: SEAN M. SINKULE

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date