2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067198

Entity Name: PALADIN REALTY, INC.

FILED Feb 28, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12021 PINE COURT LEESBURG, FL 347884517

Current Mailing Address: New Mailing Address:

12021 PINE COURT LEESBURG, FL 347884517

FEI Number: 04-3668682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESZAROS, PALADIN 12021 PINE COURT LEESBURG, FL 347884517 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition PALADIN, MESZAROS PRES MESZAROS, PALADIN PRES Name: Name: 12021 PINE COURT 12021 PINE COURT Address: Address: City-St-Zip: LEESBURG, FL 347884517 City-St-Zip: LEESBURG, FL 347884517

Title: MS. (X) Delete Title: () Change () Addition

 Name:
 SUSAN, MESZAROS VP
 Name:

 Address:
 5312 NW 34TH TERRACE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32653
 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 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: PALADIN MESZAROS PRES 02/28/2006