

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067198

Entity Name: PALADIN REALTY, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

6024 NW 54TH TERRACE
GAINESVILLE, FL 326533344

New Principal Place of Business:

12021 PINE COURT
LEESBURG, FL 347884517

Current Mailing Address:

6024 NW 54TH TERRACE
GAINESVILLE, FL 326533344

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:

MESZAROS, PALADIN
6024 NW 54TH TERRACE
GAINESVILLE, FL 326533344 US

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

01/13/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MESZAROS, PALADIN PRES
Address: 6024 NW 54TH TERRACE
City-St-Zip: GAINESVILLE, FL 326533344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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

01/13/2008

Electronic Signature of Signing Officer or Director

Date