

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089943

Entity Name: PALADIN GROWERS, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

3624 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1921 GREEN HERON PT
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

3624 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1921 GREEN HERON PT
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-0154951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AAA BUSINESS & TAX SERVICES INC.
4070 HERSCHEL STREET
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

KANE, KIMBERLY A PRES
1921 GREEN HERON PT
JACKSONVILLE BEACH, FL 32250 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: KIMBERLY KANE

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KANE, KIMBERLY A
Address: 3624 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: KANE, PATRICIA M
Address: 1224 WEST CHESTER PIKE APT A-13
City-St-Zip: WEST CHESTER, PA 19382 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KANE, KIMBERLY A
Address: 1921 GREEN HERON PT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Change () Addition
Name: KANE, PATRICIA M
Address: 643 E. WILTSHIRE DR.
City-St-Zip: WALLINGFORD, PA 19086 US

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: KIMBERLY KANE

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date