2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121535

Entity Name: PALADIN FINANCIAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1007 N. FEDERAL HIGHWAY SUITE 42 FORT LAUDERDALE, FL 33304 US	4101 N ANDREWS AVE FORT LAUDERDALE, FL 33309 US

Current Mailing Address:	**New Mailing Address:**
1007 N. FEDERAL HIGHWAY SUITE 42 FORT LAUDERDALE, FL 33304 US	

FEI Number: 20-0502882   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:**
D'ANTONIO, VINCENT PA 1000 SOUTH PINE ISLAND RD SUITE 310 PLANTATION, FL 33324 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　　　　　　　　　　　　　　　　Date

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	PELUSO, MICHAEL A	
Address:	2805 E OAKLAND PARK BLVD, #214	
City-St-Zip:	FT LAUDERDALE, FL 33306	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PRES	(X) Change ( ) Addition
Name:	PELUSO, MICHAEL A	
Address:	4101 N ANDREWS BLVD	
City-St-Zip:	FT LAUDERDALE, FL 33309	

Title:	MGR	( ) Change (X) Addition
Name:	D'ANTONIO, VINCENT	
Address:	1000 S PINE ISLAND RD SUITE 310	
City-St-Zip:	PLANTATION, FL 33324	

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: MICHAEL PELUSO　　　　　　　　　　　　　　　　　PRES　　　　　　12/19/2006

　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　Date