

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121535

Entity Name: PALADIN FINANCIAL, INC.

FILED  
May 08, 2008  
Secretary of State

## Current Principal Place of Business:

4101 N ANDREWS AVE  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

## Current Mailing Address:

1007 N. FEDERAL HIGHWAY  
SUITE 42  
FORT LAUDERDALE, FL 33304 US

## New Mailing Address:

FEI Number: 20-0502882      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

D'ANTONIO, VINCENT PA  
1000 SOUTH PINE ISLAND RD  
SUITE 310  
PLANTATION, FL 33324 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

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: PELUSO, MICHAEL A  
Address: 4101 N ANDREWS BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL PELUSO

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date