

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121535

Entity Name: PALADIN FINANCIAL, INC.

FILED
Feb 02, 2009
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 ()

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

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 A PELUSO

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date