2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121535

Entity Name: PALADIN FINANCIAL, INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4101 N ANDREWS AVE 4101 N ANDREWS AVE

FORT LAUDERDALE, FL 33309 US 212

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1007 N. FEDERAL HIGHWAY 4101 N ANDREWS AVE

SUITE 42 212 FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33309 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
D'ANTONIO, VINCENT PA
305 S ANDREWS AVE
SUITE 204

PLANTATION, FL 33324 US FT LAUDERDALE, FL 33301 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: 03/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PELUSO, MICHAEL A

 Address:
 4101 N ANDREWS BLVD # 212

 City-St-Zip:
 FT LAUDERDALE, FL 33309

Title: MGR

 Name:
 D'ANTONIO, VINCENT

 Address:
 305 S ANDREWS AVE # 204

 City-St-Zip:
 FT LAUDERDALE, FL 33301

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL A PELUSO PRES 03/02/2010