

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131576

Entity Name: PALLADIUM, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

4022 HIDDEN RIVER LANE
SARASOTA, FL 34240 US

New Principal Place of Business:

7165 PROCTOR RD.
SARASOTA, FL 34241 US

Current Mailing Address:

4022 HIDDEN RIVER LANE
SARASOTA, FL 34240 US

New Mailing Address:

7165 PROCTOR RD.
SARASOTA, FL 34241 US

FEI Number: 20-2139125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINMAN, HENRY J III
4022 HIDDEN RIVER LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HINMAN, HENRY J III
7165 PROCTOR RD.
SARASOTA, FL 34241 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: HENRY J. HINMAN III

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINMAN, HENRY J III
Address: 4022 HIDDEN RIVER LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Delete
Name: HINMAN, HENRY J JR.
Address: 4022 HIDDEN RIVER LN
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINMAN, HENRY J III
Address: 7165 PROCTOR RD.
City-St-Zip: SARASOTA, FL 34241 US

Title: VP (X) Change () Addition
Name: HINMAN, HENRY J JR.
Address: 3979 HIDDEN RIVER RD.
City-St-Zip: SARASOTA, FL 34240 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: HENRY J. HINMAN III

PD

01/29/2007

Electronic Signature of Signing Officer or Director

Date