

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000009727

Entity Name: PALLADIUM WEST CORP.

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

5131 14TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

7804 25TH AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-2207802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDILLO, HARRY A II
7804 25TH AVENUE WEST
BRADENTON, FL, FL 34209 US

Name and Address of New Registered Agent:

LEONID, BRENMAN
5131 14TH STREET WEST
BRADENTON, FL 34207 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: LEONID BRENMAN

10/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARRY, CARDILLO
Address: 7804 25TH AVE WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEONID, BRENMAN
Address: 1110 SEAWANE DRIVE
City-St-Zip: HEWLETT HARBOR, NY 11557

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: LEONID BRENMAN

MR.

10/30/2007

Electronic Signature of Signing Officer or Director

Date