2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065299

Entity Name: INVESTMENT PARADIGMS, INC.

FILED Sep 04, 2007 Secretary of State

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

400 COMMODORE DRIVE 3180 LA COSTA CIRCLE SUITE 106 SUITE 104

PLANTATION, FL 33325 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

400 COMMODORE DRIVE 3180 LA COSTA CIRCLE SUITE 106 SUITE 104

PLANTATION, FL 33325 NAPLES, FL 34105

FEI Number: 20-2772650 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:

MCKEIGHEN, GARY R
400 COMMODORE DRIVE
SUITE 106
PLANTATION, FL 33325 US

MCKEIGHEN, GARY R
3180 LA COSTA CIRCLE
SUITE 104
NAPLES, FL 34105 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: 09/04/2007

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 ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name:MCKEIGHEN, GARY RName:MCKEIGHEN, GARY RAddress:400 COMMODORE DRIVE, SUITE 106Address:3180 LA COSTA CIRCLE, #104

City-St-Zip: PLANTATION, FL 33325 City-St-Zip: NAPLES, FL 34105

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: GARY R. MCKEIGHEN DPST 09/04/2007