

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018933

Entity Name: PALADIN MANAGEMENT, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

13401-9 SUMMERLIN ROAD #155
FORT MYERS, FL 33919 US

New Principal Place of Business:

9131 COLLEGE PARKWAY
SUITE 155
FORT MYERS, FL 33919 US

Current Mailing Address:

13401-9 SUMMERLIN ROAD #155
FORT MYERS, FL 33919 US

New Mailing Address:

9131 COLLEGE PARKWAY
SUITE 155
FORT MYERS, FL 33919 US

FEI Number: 20-4276828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: DPT () Delete
Name: PARKE, GEORGE L
Address: 13401-9 SUMMERLIN ROAD, #155
City-St-Zip: FORT MYERS, FL 33919 US

Title: DVS () Delete
Name: PARKE, ANN M
Address: 13401-9 SUMMERLIN ROAD, #155
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PARKE, GEORGE L
Address: 9131 COLLEGE PARKWAY, SUITE 155
City-St-Zip: FORT MYERS, FL 33919 US

Title: DVS (X) Change () Addition
Name: PARKE, ANN M
Address: 9131 COLLEGE PARKWAY, SUITE 155
City-St-Zip: FORT MYERS, FL 33919 US

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: GEORGE L. PARKE

DPT

02/05/2009

Electronic Signature of Signing Officer or Director

Date