2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079910

Entity Name: PAEDA INTERNATIONAL FINANCIAL GROUP, INC.

FILED Jun 22, 2008 Secretary of State

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

10150 HIGHLAND MANOR DRIVE 5425 NORTH 59TH STREET

SUITE 200 TAMPA, FL 33610 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

P O BOX 294 DOVER, FL 33527

FEI Number: 56-2588941 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:

COLDEN, BERYL A

2622 AL SIMMONS ROAD

294

DOVER, FL 33527 US

COLDEN, VIRGIL L
2622 AL SIMMONS ROAD
294

DOVER, FL 33527 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: VIRGIL L. COLDEN 06/22/2008

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 ().

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

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

 Name:
 COLDEN, VIRGIL L
 Name:
 COLDEN, VIRGIL L

 Address:
 10150 HIGHLAND MANOR DRIVE STE 200
 Address:
 2622 AL SIMMONS ROAD

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 DOVER, FL 33527

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: VIRGIL L. COLDEN PRES 06/22/2008