2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003419

Entity Name: THE PARADIGM GROUP CONSULTING, INC.

FILED Feb 04, 2008 Secretary of State

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

 2713 N. SENECA DRIVE E
 2713 N. SENECA DRIVE E.

 AVON PARK, FL 338258014
 AVON PARK, FL 338258014

Current Mailing Address: New Mailing Address:

 2713 N. SENECA DRIVE E
 2713 N. SENECA DRIVE E.

 AVON PARK, FL 338258014
 AVON PARK, FL 338258014

FEI Number: 26-1115072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL SOL, RENE
2713 N. SENECA DRIVE E
AVON PARK, FL 338258014 US

DEL SOL, RENE
2713 N. SENECA DRIVE E.
AVON PARK, FL 338258014 US

AVON PARK, FL 338258014 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: 02/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VAN KLEECK, PHILLIP
Address: 54 MARANATHA BLVD.
City-St-Zip: SEBRING, FL 33870

Title: VT () Delete Name: DEL SOL, RENE

Address: 2713 N. SENECA DRIVE E City-St-Zip: AVON PARK, FL 338258014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VAN KLEECK, PHILLIP E MR.
Address: 3 MATTHEW STREET
City-St-Zip: SEBRING, FL 33870

Title: VT (X) Change () Addition

Name: DEL SOL, RENE

Address: 2713 N. SENECA DRIVE E. City-St-Zip: AVON PARK, FL 338258014

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: PHILLIP E. VAN KLEECK MR. 02/04/2008