

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028031

FILED
May 19, 2009
Secretary of State

Entity Name: PARADIGM FINANCIAL RESOURCES, INC

Current Principal Place of Business:

4621 N. LENA DR.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

8647 CLUB ESTATE WAY
LAKE WORTH, FL 33467 US

Current Mailing Address:

4621 N. LENA DR.
BEVERLY HILLS, FL 34465 US

New Mailing Address:

8647 CLUB ESTATE WAY
LAKE WORTH, FL 33467 US

FEI Number: 26-2190466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUMMO, MATHEW C
4621 NORTH LENA DRIVE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

ZUMMO, MATHEW C
8647 CLUB ESTATE WAY.
LAKE WORTH, FL 33467 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: MATHEW C. ZUMMO

05/19/2009

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:

Title: PRES () Delete
Name: ZUMMO, MATHEW C
Address: 4621 NORTH LENA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP () Delete
Name: ZUMMO, MATHEW L
Address: 4621 NORTH LENA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T () Delete
Name: ZUMMO, JESSICA L
Address: 4621 NORTH LENA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZUMMO, MATHEW C
Address: 8647 CLUB ESTATE WAY.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: ZUMMO, MATHEW L
Address: 8647 CLUB ESTATE WAY.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T (X) Change () Addition
Name: ZUMMO, JESSICA L
Address: 8647 CLUB ESTATE WAY.
City-St-Zip: LAKE WORTH, FL 33467 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: MATHEW C. ZUMMO

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date