2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072324

Entity Name: PALADIN INVESTMENTS, INC.

FILED Apr 07, 2008 Secretary of State

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

10109 LAKE LAMAR COURT 4320 DEERWOOD LAKE PARKWAY JACKSONVILLE, FL 32256

SUITE 101-111

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

10109 LAKE LAMAR COURT 4320 DEERWOOD LAKE PARKWAY

JACKSONVILLE, FL 32256 SUITE 101-111

JACKSONVILLE, FL 32216

FEI Number: 59-3340370 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:

BUCK, RICHARD W ESQ BUCK, RICHARD W ESQ. 4320 DEERWOOD LAKE PARKWAY 10109 LAKE LAMAR COURT

JACKSONVILLE, FL 32256 US SUITE 101-111 JACKSONVILLE, FL 32216 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: RICHARD W. BUCK 04/07/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BUCK, RICHARD W BUCK, RICHARD W Name: Name:

10109 LAKE LAMAR COURT 4320 DEERWOOD LK PWY, SUITE 101-111 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32216

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

Name: BUCK, CAROL ANNE Name: BUCK, CAROL ANNE

10109 LAKE LAMAR COURT Address: 4320 DEERWOOD LK PWY, SUITE 101-111 Address:

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32256 City-St-Zip: City-St-Zip:

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: RICHARD W. BUCK 04/07/2008 D