

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000007680

Entity Name: PARADIGM SPORTS CORPORATION

FILED
Jun 09, 2008
Secretary of State

Current Principal Place of Business:

5311 EAST BUSCH BLVD
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

5311 EAST BUSCH BLVD
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 59-3492347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, JOHN E
9385 N 56TH STREET 200
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

MCMILLAN, JOHN E
5309 E. BUSCH BLVD.
TEMPLE TERRACE, FL 33617 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: JOHN E. MCMILLAN

06/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIEN, TERRY D
Address: 5311 EAST BUSCH BLVD
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: SVPD () Delete
Name: MCMILLAN, JOHN E
Address: 5309 EAST BUSCH BLVD
City-St-Zip: TAMPA, FL 33617

Title: T (X) Delete
Name: O'BRIEN, THERESA L
Address: 4153 SINCLAIR PLACE
City-St-Zip: LOL, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change () Addition
Name: MCMILLAN, JOHN E
Address: 5309 EAST BUSCH BLVD
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: T (X) Change () Addition
Name: FRENCH, ROBERT M
Address: 5311 E. BUSCH BLVD.
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: () Change () Addition
Name:
Address:
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: JOHN E. MCMILLAN

P

06/09/2008

Electronic Signature of Signing Officer or Director

Date