2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86631

Entity Name: PALADIN BUILDERS INCORPORATED

FILED May 12, 2005 Secretary of State

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

8521 BELLA WAY 8131 SANGUINELLI ROAD TAMPA, FL 33635 LAND O LAKES, FL 34637

Current Mailing Address: New Mailing Address:

8521 BELLA WAY 8131 SANGUINELLI ROAD TAMPA, FL 33635 LAND O LAKES, FL 34637

FEI Number: 59-3107806 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:

RINALDO, DANIEL
615 6TH AVENUE NORTH
8131 SANGUINELLI ROAD
SAFETY HARBOR, FL 34695 US
LAND O LAKES, FL 34637 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: DANIEL RINALDO 05/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DANIEL RINALDO,
 Name:
 DANIEL RINALDO,

 Address:
 8521 BELLA WAY
 Address:
 8131 SANGUINELLI ROAD

 City-St-Zip:
 TAMPA, FL 33635
 City-St-Zip:
 LAND O LAKES, FL 34637

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL RINALDO PRES 05/12/2005