

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33617

FILED
Apr 24, 2008
Secretary of State

Entity Name: PARADIGM FINANCIAL CORPORATION

Current Principal Place of Business:

80 SW 8TH ST
3102
MIAMI, FL 33130 US

Current Mailing Address:

80 SW 8TH ST
3102
MIAMI, FL 33130 US

New Principal Place of Business:

2 PARK PLAZA
510
IRVINE, CA 92614 US

New Mailing Address:

2 PARK PLAZA
510
IRVINE, CA 92614 US

FEI Number: 65-0330643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN, KAPLAN ESQ.
2699 S. BAYSHORE DRIVE
PENTHOUSE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLOMON, JOEL
Address: 1021 PLACETAS AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: T () Delete
Name: SOLOMON, NANCY J
Address: 1021 PLACETAS AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLOMON, JOEL
Address: 2 PARK PLAZA SUITE 510
City-St-Zip: IRVINE, CA 92614 US

Title: T (X) Change () Addition
Name: SOLOMON, NANCY J
Address: 2 PARK PLAZA SUITE 510
City-St-Zip: IRVINE, CA 92614 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: JOEL H SOLOMON

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date