

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000046126

FILED
Nov 16, 2006
Secretary of State

Entity Name: PLATINUM REFERRAL GROUP, INC.

Current Principal Place of Business:

8979 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Principal Place of Business:

365 FIFTH AVENUE SOUTH
SUITE 103
NAPLES, FL 34102

Current Mailing Address:

8979 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Mailing Address:

365 FIFTH AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 04-3658415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTES, KEVIN R ESQ.
1395 PANTHER LANE
300
NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORMAN, DENNIS G
Address: 3222 SEDGE PLACE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS G GORMAN

P

11/16/2006

Electronic Signature of Signing Officer or Director

Date