

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017607

FILED
Mar 07, 2006
Secretary of State

Entity Name: PLATINUM ADVANCED TECHNOLOGIES, INC.

Current Principal Place of Business:

5999 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

5999 CENTRAL AVENUE
SUITE 102
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

5999 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

New Mailing Address:

5999 CENTRAL AVENUE
SUITE 102
ST. PETERSBURG, FL 33710 US

FEI Number: 20-2501113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW G ESQ.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RUBIN, JEFFREY H
5999 CENTRAL AVENUE
SUITE 102
ST. PETERSBURG, FL 33710 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: JEFFREY H RUBIN

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SOLOMON, FRED L
Address: 6212 PASADENA POINT BLVD. SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: D () Delete
Name: SOLOMON, FRED L
Address: 6212 PASADENA POINT BLVD. SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: VD () Delete
Name: SANDERS, CHRISTOPHER F
Address: 6212 PASADENA POINT BLVD. SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: ST () Delete
Name: SOLOMON, PATRICIA A
Address: 6212 PASADENA POINT BLVD. SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: D () Delete
Name: HARRINGTON, WILLIAM J
Address: 6212 PASADENA POINT BLVD. SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: D (X) Delete
Name: ARNOLD, KEITH
Address: 6212 PASADENA POINT BLVD. SOUTH
City-St-Zip: GULFPORT, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLOMON, FRED L
Address: 6212 PASADENA POINT BLVD. SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: ST (X) Change () Addition
Name: SOLOMON, PATRICIA A
Address: 6212 PASADENA POINT BLVD. SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: VD (X) Change () Addition
Name: SANDERS, CHRISTOPHER F
Address: 222 S.W. 37TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D (X) Change () Addition
Name: HARRINGTON, WILLIAM J
Address: 1633 JAMES EDWARD DR.
City-St-Zip: MUNSTER, IN 46321 US

Title: D (X) Change () Addition
Name: ARNOLD, KEITH
Address: 14101 RIVER RD.
City-St-Zip: FT. MEYERS, FL 33905

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: FRED L SOLOMON

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date