

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017607

FILED
Jan 04, 2008
Secretary of State

Entity Name: PLATINUM ADVANCED TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2501113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, JEFFREY H
5999 CENTRAL AVENUE
SUITE 102
ST. PETERSBURG, FL 33710 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, FRED L
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: VD () Delete
Name: SANDERS, CHRISTOPHER F
Address: 222 S.W. 37TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: P () Change (X) Addition
Name: JONES, JEFFREY A
Address: 200 COFFEE POT RIVIERA
City-St-Zip: ST. PETERSBURG, FL 33704 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: FRED L. SOLOMON

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date