

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047497

FILED
Jan 22, 2008
Secretary of State

Entity Name: PLATINUM REALTY GROUP OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2715 W FAIRBANKS AVE SUITE 101
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2715 W FAIRBANKS AVE SUITE 101
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-2647176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIRCHILD, KATHERINE E
652 W CADILLAC DR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

REYNOLDS, RANDEE R
2715 W FAIRBANKS AVENUE STE 101
WINTER PARK, FL 32789 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: RANDEE R REYNOLDS

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAIRCHILD, KATHERINE E
Address: 2715 W FAIRBANKS AVE SUITE 101
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYNOLDS, RANDEE R
Address: 2715 W FAIRBANKS AVE SUITE 101
City-St-Zip: WINTER PARK, FL 32789

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: RANDEE R REYNOLDS

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date