

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047860

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: PLATINUM INTERNATIONAL INVESTMENTS GROUP, LLC

## Current Principal Place of Business:

4906 NW 82 AVENUE  
LAUDERHILL, FL 33351

## New Principal Place of Business:

4906 NW 82 AVENUE  
LAUDERHILL, FL 33351 US

## Current Mailing Address:

7771 WEST OAKLAND PARK BLVD  
229  
SUNRISE, FL 33351

## New Mailing Address:

7771 WEST OAKLAND PARK BLVD  
229  
SUNRISE, FL 33351 US

FEI Number: 43-2079071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOSEPH, LUKE  
4906 NW 82 AVENUE  
LAUDERHILL, FL 33351 US

## Name and Address of New Registered Agent:

PLATINUM INTERN'T'L INVESTMENTS GROUP, LLC  
4906 NW 82 AVENUE  
LAUDERHILL, FL 33351 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: WILLIE B. POWELL JR

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DULAMAR, MARCELIN  
Address: 8019 NW 27 PLACE  
City-St-Zip: SUNRISE, FL 33322

Title: VP ( ) Delete  
Name: JOSEPH, LUKE  
Address: 4906 NW 82 AVENUE  
City-St-Zip: LAUDEEHILL, FL 33351

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: JOSEPH, LUKE  
Address: 4906 NW 82 AVENUE  
City-St-Zip: LAUDEEHILL, FL 33351 US

Title: DIR (X) Change ( ) Addition  
Name: RODRIGUEZ, AMADO  
Address: 822 SW 176TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: PRES ( ) Change (X) Addition  
Name: POWELL, WILLIE B  
Address: 19310 SW 54TH STREET  
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP ( ) Change (X) Addition  
Name: SMITH, STEVE  
Address: 1909 SW 84TH TERR  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TRES ( ) Change (X) Addition  
Name: RODRIGUEZ, FRANK  
Address: 185 NW 139TH STREET  
City-St-Zip: MIAMI, FL 33168 US

Title: SEC ( ) Change (X) Addition  
Name: REYNOLDS, VICTORIA  
Address: 3575 BROKENWOOD DR.  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: WILLIE B. POWELL JR

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date