

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061772

Entity Name: PLATINUM SOUTH, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

2355 SUNNY ISLES BLVD
NO MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2355 SUNNY ISLES BLVD
NO MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0850628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, DEAN
2355 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160 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: PSD () Delete
Name: TYLER, DEAN
Address: 310 COFFEE POT RIVIERA
City-St-Zip: ST PETERSBURG, FL 33704

Title: VTD () Delete
Name: ROSENTHAL, RUSSELL L
Address: 1233 BEECH ST
City-St-Zip: ATLANTIC BCH, NY 11509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEAN TYLER

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04/20/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date