2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 05, 2007 08:00 A Secretary of State **DOCUMENT # P98000061772** PLATINUM SOUTH, INC. Principal Place of Business Mailing Address 2355 SUNNY ISLES BLVD 2355 SUNNY ISLES BLVD NO MIAMI BEACH FL 33160 NO MIAMI BEACH FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suito, Apt. #, etc. Suito, Apt. #, oto 1st MOORE CR2E034 (10/06) Cily & State City & State Applied For 4. FEI Number 65-0850628 Not Applicable Zip Country 7_{1D} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TYLER, DEAN 2355 SUNNY ISLES BLVD Street Address (P.O. Box Number is Not Acceptable) SUNNY ISLES BEACH FL 33160 City Zip Codo FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be - After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THE Change ☐ Add₁tion U00000657000 TYLER, DEAN NAME 03/14/07-80050-003 150.00 310 COFFEE POT RIVIERA STREET ADORESS STREET ADDRESS ST PETERSBURG FL 33704 CITY - ST - ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition ROSENTHAL, RUSSELL L NAME 1233 BEECH ST STREET ADDRESS. STREET ADDRESS ATLANTIC BCH NY 11509 CHY-ST-ZIP CITY - ST-7IP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete mu. Change ☐ AddItion NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete THILD Change Addition NAME STREET ADDRESS STREET ADDRESS CUY-SI-7IP CITY - ST-ZIP THE Addition Delete ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

2/28/07 (àt

(305) 919-1988

Daytima Phone #