

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075281

FILED
Apr 14, 2007
Secretary of State

Entity Name: PLATINUM ENTERTAINMENT PRODUCTIONS, INC.

Current Principal Place of Business:

3525 ANCHORAGE WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

6619 S. DIXIE HIGHWAY
PMB 382
MIAMI, FL 33143

Current Mailing Address:

P.O. BOX 330110
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 65-0869909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMENESH, PETER Z
2601 S. BAYSHORE DRIVE
SUITE 1401
COCONUT GROVE, FL 33133 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: DT () Delete
Name: FURST, ALLEN
Address: 3540 ROYAL PALM AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DP () Delete
Name: WILSON-MOURNING, TRACY
Address: 3525 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133 US

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: ALLEN FURST

DT

04/14/2007

Electronic Signature of Signing Officer or Director

_____ Date