

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 23, 2008
Secretary of State**

DOCUMENT# P98000089132

Entity Name: THE PLATINUM GROUP MANAGEMENT, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
372
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
372
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, RICHARD M
1440 CORAL RIDGE DRIVE
372
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATKINSON, RICHARD M
Address: 1440 CORAL RIDGE DR #372
City-St-Zip: CORAL SPRINGS, FL 33071

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO () Change (X) Addition
Name: GRIFFITH, MERLE
Address: 5206 RIPPLE CREEK DR.
City-St-Zip: TAMPA, FL 33625

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: RICHARD ATKINSON

P

06/23/2008

Electronic Signature of Signing Officer or Director

Date