

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03275

FILED
Jan 11, 2008
Secretary of State

Entity Name: PLATINUM GOLD ENTERTAINMENT, INC.

Current Principal Place of Business:

3650 CORAL RIDGE DR
SUITE 102
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3917 NORTHWEST 126TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

3650 CORAL RIDGE DR
SUITE 102
CORAL SPRINGS, FL 33065

New Mailing Address:

3917 NORTHWEST 126TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 65-0222531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDKLANK, GLENN M
3650 CORAL RIDGE DR
SUITE 102
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GOLDKLANK, GLENN M
3917 NORTHWEST 126TH AVENUE
CORAL SPRINGS, FL 33065 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: GLENN GOLDKLANK, VP

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDKLANK, JEFFREY S
Address: 3650 CORAL RIDGE DRIVE, #102
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DV () Delete
Name: GOLDKLANK, GLENN M
Address: 3650 CORAL RIDGE DRIVE, #102
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Delete
Name: CARIM, GEORGE S
Address: 3650 CORAL RIDGE DRIVE, #102
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDKLANK, JEFFREY S
Address: 3917 NORTHWEST 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DV (X) Change () Addition
Name: GOLDKLANK, GLENN
Address: 3917 NORTHWEST 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change () Addition
Name: CARIM, GEORGE S
Address: 3917 NORTHWEST 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: GLENN GOLDKLANK

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date