

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053401

FILED
Apr 15, 2008
Secretary of State

Entity Name: PLATINUM PROPERTIES OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

1403 US HWY 275
CLERMONT, FL 34713 US

New Principal Place of Business:

2100 LEE ROAD
SUITE F
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 135365
CLERMONT, FL 34713 US

New Mailing Address:

2100 LEE ROAD
SUITE F
WINTER PARK, FL 32789 US

FEI Number: 20-1022347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIKER, DAVID N SR.
1411 US HIGHWAY 27 NORTH
CLERMONT, FL 34713 US

Name and Address of New Registered Agent:

LSEB AGENT SERVICES, INC.
390 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: BRUCE D. KNAPP, VP

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WEIKER, DAVID N SR.
Address: 1506 ELFSTONE CT.
City-St-Zip: CASSELBERRY, FL 32707

Title: CFO (X) Delete
Name: DIPIETRO, FRANK
Address: 11225 OAKSHORE LANE
City-St-Zip: CLERMONT, FL 34711

Title: VS (X) Delete
Name: FOGARTY, THOMAS
Address: 6235 MERIDETH ERIN LANE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOIFER, TERRY J
Address: 2100 LEE ROAD, SUITE F
City-St-Zip: WINTER PARK, FL 32789 US

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 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: TERRY J. SOIFER

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04/15/2008

Electronic Signature of Signing Officer or Director

Date