

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000933

Entity Name: PLATOS S.A. INC.

FILED  
Feb 23, 2007  
Secretary of State

## Current Principal Place of Business:

% THOMAS C. ROBERGE  
1 BEACH DRIVE SE - SUITE 220  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

## Current Mailing Address:

% THOMAS C. ROBERGE  
1 BEACH DRIVE SE - SUITE 220  
ST. PETERSBURG, FL 33701

## New Mailing Address:

FEI Number: 47-0849982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERGE, THOMAS C CPA  
1 BEACH DRIVE SE - SUITE 220  
ST. PETERSBURG, FL 33701 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: P ( ) Delete  
Name: OLAFSSON, GUDMUNDUR  
Address: 1 BEACH DRIVE SE - STE 220  
City-St-Zip: ST PETERSBURG, FL 33701

Title: DV ( ) Delete  
Name: GUDMUNDSSON, MAGNUS  
Address: 1 BEACH DRIVE SE - STE 220  
City-St-Zip: ST PETERSBURG, FL 33701

Title: SCD ( ) Delete  
Name: HILMARSSON, EGGERT J  
Address: 1 BEACH DRIVE SE - STE 220  
City-St-Zip: ST PETERSBURG, FL 33701

Title: TVC ( ) Delete  
Name: JONSSON, BJORN  
Address: 1 BEACH DRIVE SE - STE 220  
City-St-Zip: ST PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GUDMUNDUR OLAFSSON

P

02/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date