

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001041

Entity Name: PLATPUBS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD
STE 107
BONITA SPRINGS, FL 34134

New Principal Place of Business:

28711 S DIESEL DRIVE #1
BONITA SPRINGS, FL 34135

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD
STE 107
BONITA SPRINGS, FL 34134

New Mailing Address:

8951 BONITA BEACH RD SE
STE 525 PMB 315
BONITA SPRINGS, FL 34135

FEI Number: 20-5508202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUBERDANZ, WALLACE
656 HICKORY RD
NAPLES, FL 34108 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: PC () Delete
Name: KLUBERDANZ, WALLACE
Address: 656 HICKORY RD
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: MITCHELL, GINGER
Address: 9650 VICTORIA LN # 204
City-St-Zip: NAPLES, FL 34109

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR, (X) Change () Addition
Name: KLUBERDANZ, WALLACE
Address: 656 HICKORY RD
City-St-Zip: NAPLES, FL 34108

Title: MRS. (X) Change () Addition
Name: SHOUP, GINGER
Address: 9650 VICTORIA LN # 204
City-St-Zip: NAPLES, FL 34109

Title: MR. () Change (X) Addition
Name: BOSWELL, JAMES
Address: 270 3RD STREET
City-St-Zip: BONITA SPRINGS, FL 34134

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: GINGER SHOUP

MRS.

01/04/2008

Electronic Signature of Signing Officer or Director

Date