

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55185

FILED
Jul 25, 2006
Secretary of State

Entity Name: PURE PLATINUM, INC.

Current Principal Place of Business:

3365 N FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2301 DELMAR PL
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-2925459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M P.A.
2500 FIRST UNION FINANCIAL CONT
200 S BISCAYNE BLVD STE 2800
MIAMI, FL 33131 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: D () Delete
Name: PETER, MICHAEL J.,
Address: 2301 DELMAR PL
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL PETER

D

07/25/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date