

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000015358

Entity Name: PLATINUM KEY, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

99 GEORGE KING BLVD.
CAPE CANERVAL, FL 33920

New Principal Place of Business:

99 GEORGE KING BLVD.
CAPE CANAVERAL, FL 32920

Current Mailing Address:

99 GEORGE KING BLVD.
CAPE CANERVAL, FL 33920

New Mailing Address:

99 GEORGE KING BLVD.
CAPE CANAVERAL, FL 32920

FEI Number: 59-3625737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAWAY, DOUG
7658 MUNICIPAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SEBASTIAN, EDWARD M
99 GEORGE KING BLVD
CAPE CANAVERAL, FL 32920 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: EDWARD M SEBASTIAN

02/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALAWAY, DOUG
Address: 7658 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: STEIN, MARTY
Address: 7658 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: SEBASTIAN, EDWARD M
Address: 99 GEORGE KING BLVD.
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEBASTIAN, EDWARD M
Address: 99 GEORGE KING BLVD
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP (X) Change () Addition
Name: OHLIN, LINDA M
Address: 99 GEORGE KING BLVD
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: SEC (X) Change () Addition
Name: OHLIN, LINDA M
Address: 99 GEORGE KING BLVD.
City-St-Zip: CAPE CANAVERAL, FL 32920

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: EDWARD M SEBASTIAN

P

02/16/2007

Electronic Signature of Signing Officer or Director

Date