2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000015358

Entity Name: PLATINUM KEY, INC.

Name:

Address:

City-St-Zip:

FILED Mar 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 99 GEORGE KING BLVD. CAPE CANAVERAL, FL 32920 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SEBASTIAN, EDWARD M Name: Name: 99 GEORGE KING BLVD Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: OHLIN, LINDA M Name: 99 GEORGE KING BLVD Address: Address: CAPE CANAVERAL, FL 32920 City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition OHLIN, LINDA M Name: Name: 99 GEORGE KING BLVD. Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: Title: () Delete Title: TREA () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

DELSONNO, DANIEL

99 GEORGE KING BLVD

CAPE CANAVERAL, FL 32920 US

VΡ SIGNATURE: LINDA OHLIN 03/29/2007