

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016687

FILED
Sep 13, 2005
Secretary of State

Entity Name: PLATINUM EXCLUSIVE GROUP, INC.

Current Principal Place of Business:

5600 COLLINS AVENUE
SUITE #12F
MIAMI, FL 33132

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
2933
MIAMI, FL 33132

Current Mailing Address:

5600 COLLINS AVENUE
SUITE #12F
MIAMI, FL 33132

New Mailing Address:

1717 N. BAYSHORE DRIVE
2933
MIAMI, FL 33132

FEI Number: 65-0983041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DR.
SUITE 215
MIAMI, FL 33132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAYER, CHRISTOPHER
Address: 5600 COLLINS AVE.,STE. 12F
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THIBAUT, R DE LAVAYSSE
Address: 1717 N. BAYSHORE DRIVE #2933
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THIBAUT R

P

09/13/2005

Electronic Signature of Signing Officer or Director

Date