

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027373

FILED
Jan 14, 2007
Secretary of State

Entity Name: PLATINUM MORTGAGE FUNDING OF FLORIDA, INC.

Current Principal Place of Business:

700 102ND AVENUE N.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

PO BOX 111456
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3705883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, DIANA L
P.O. BOX 111456
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SHAPIRO, DIANA L
13167 VALEWOOD DRIVE
NAPLES, FL 34119 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: DIANA SHAPIRO

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: SHAPIRO, DIANA L
Address: P.O. BOX 111456
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: SHAPIRO, DIANA L
Address: 13167 VALEWOOD DRIVE
City-St-Zip: NAPLES, FL 34119

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: DIANA SHAPIRO

PRES

01/14/2007

Electronic Signature of Signing Officer or Director

Date