

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037440

FILED
Mar 06, 2006
Secretary of State

Entity Name: PLATINUM PROPERTIES GROUP INC.

Current Principal Place of Business:

P.O. BOX 526163
MIAMI, FL 331526163

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526163
MIAMI, FL 331526163

New Mailing Address:

FEI Number: 65-1097465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSCAR F
4459 FOXTAIL LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GONZALEZ, OSCAR F
2736 OAKBROOK MANOR
WESTON, FL 33332 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

03/06/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, OSCAR F
Address: 4459 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

Title: SD () Delete
Name: GONZALEZ, ANA
Address: 4459 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, OSCAR F
Address: 2736 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332

Title: SD (X) Change () Addition
Name: GONZALEZ, ANA
Address: 2736 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332

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: OSCAR F. GONZALEZ

PD

03/06/2006

Electronic Signature of Signing Officer or Director

Date