2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051113

Entity Name: S & M PLATINUM TRUCKING, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 SOUTH UNIVERSITY DRIVE 11295 W ATLANTIC BLVD

SUITE 120 APT A-306

FORT LAUDERDALE, FL 33328 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

2600 SOUTH UNIVERSITY DRIVE 11295 W ATLANTIC BLVD

SUITE 120 APT A-306

FORT LAUDERDALE, FL 33328 US CORAL SPRINGS, FL 33071 US

FEI Number: 65-1106591 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:

LUTAS, STEVE
2600 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33338 US

LUTAS, STEVE
11295 W ATLANTIC BLVD
APT A-306

CORAL SPRINGS, FL 33071 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LUTAS, STEVE Name: LUTAS, STEVE

 Address:
 2600 SOUTH UNIVERSITY DRIVE SUITE 120
 Address:
 11295 W ATLANTI BLVD APT A-306

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:
 CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify 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

SIGNATURE: STEVE A LUTAS OWNE 04/30/2007

above, or on an attachment with an address, with all other like empowered.