2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085450

Name:

Address:

City-St-Zip:

ATCHLEY, SHAWN M

5124 HARBOR POINT CIR

JACKSONVILLE, FL 32210

Entity Name: PLATINUM COMPUTER GROUP, INC.

FILED Aug 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5006-2 S JUAN AVE JACKSONVILLE, FL 32210 **Current Mailing Address: New Mailing Address:** 5006-2 S JUAN AVE JACKSONVILLE, FL 32210 FEI Number: 59-3741687 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: CONTEMPORARY BUSINESS SERVICES, INC. 4070 HERSCHEL ST. JACKSONVILLE, FL 32210 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition ATCHLEY, GAIL M Name: Name: 4420 SHERWOOD RD. Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: () Delete Title: Title: () Change () Addition

Name:

Address:

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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: SHAWN M ATCHLEY PRES 08/22/2006