

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089386

FILED
Apr 29, 2008
Secretary of State

Entity Name: PLATINUM ACCEPTANCE MORTGAGE, INC.

Current Principal Place of Business:

1450 JENKS AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1450 JENKS AVE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3745690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, JULIE M
2359 FOXWORTH DR
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

MCDANIEL, JULIE M
1450 JENKS AVE
PANAMA CITY, FL 32401 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: JULIE MCDANIEL 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: RA () Delete
Name: MCDANIEL, JULIE M
Address: 2359 FOXWORTH DR
City-St-Zip: PANAMA CITY, FL 32405 US

Title: PRES () Delete
Name: MCDANIEL, JULIE M
Address: 2359 FOXWORTH DR
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JULIE MCDANIEL PRES 04/29/2008

Electronic Signature of Signing Officer or Director Date