

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092881

FILED
May 13, 2008
Secretary of State

Entity Name: PLATINUM PLUS REALTY AND INVESTMENTS, INC.

Current Principal Place of Business:

320 SOUTH STATE ROAD 7, SUITE 200
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

320 SOUTH STATE ROAD 7, SUITE 200
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 81-0558669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TOSHIA
320 SOUTH STATE ROAD 7, SUITE 200
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRUMMOND, TOSHIA R
Address: 840 SW 57TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: DRUMMOND, MARY
Address: 3731 NW 7TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V () Delete
Name: DRUMMOND, BENTLYN
Address: 3731 NW 7TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TOSHIA DRUMMOND

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date