

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104510

Entity Name: PLATINUM WIRE & CABLE, INC.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

3301 NW 22ND TERR
700 F
POMPANO BEACH, FL 33069

Current Mailing Address:

3301 NW 22ND TERR
700 F
POMPANO BEACH, FL 33069

New Principal Place of Business:

3230 WEST PROSPECT ROAD
BUILDING A, SUITE 130
FORT LAUDERDALE, FL 33309

New Mailing Address:

3230 WEST PROSPECT ROAD
BUILDING A, SUITE 130
FORT LAUDERDALE, FL 33309

FEI Number: 75-2994791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, STEVE
3301 NW 22ND TERR
700 F
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

EASON, STEPHEN
3230 WEST PROSPECT ROAD
BUILDING A, SUITE 130
FORT LAUDERDALE, FL 33309 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: STEPHEN EASON

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, LAWRENCE
Address: 3301 NW 22ND TERR 700F
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD () Delete
Name: EASON, STEVE
Address: 3301 NW 22ND TERR 700F
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: HEINSLER, DON
Address: 3301 NW 22ND TERR 700F
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, LAWRENCE
Address: 3230 WEST PROSPECT ROAD STE 130
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD (X) Change () Addition
Name: EASON, STEPHEN
Address: 3230 WEST PROSPECT ROAD STE 130
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: HEINSLER, DON
Address: 2864 NE 32ND STREET APT 3
City-St-Zip: FORT LAUDERDALE, FL 33306

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: LAWRENCE BAKER

PD

02/28/2006

Electronic Signature of Signing Officer or Director

Date