

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115116

FILED
Jul 08, 2008
Secretary of State

Entity Name: PLATINUM MORTGAGE LENDERS, INC.

Current Principal Place of Business:

2703 W NORTH A STREET, STE W
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2703 W NORTH A STREET, STE W
TAMPA, FL 33609

New Mailing Address:

1906 W. NORTH A STREET
SUITE 1
TAMPA, FL 33606

FEI Number: 59-3759634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNTSEN, LAURI A
2703 W NORTH A STREET
SUITE W
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BERNTSEN, LAURI A
1906 W. NORTH A. STREET
SUITE 1
TAMPA, FL 33606 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:

07/08/2008

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: D () Delete
Name: BERNTSEN, LAURI A
Address: 2703 W NORTH A STREET, STE W
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNTSEN, LAURI A
Address: 1906 W. NORTH A STREET
City-St-Zip: TAMPA, FL 33606

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: LAURI A. BERNTSEN

OWN

07/08/2008

Electronic Signature of Signing Officer or Director

Date