## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000007510

FILED May 01, 2006 Secretary of State

Entity Name: PLATINUM FINANCIAL GROUP OF SOUTH FLORIDA, INC.

**New Principal Place of Business: Current Principal Place of Business:** 6499 POWERLINE ROAD STE. 207 FT. LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 6499 POWERLINE RD. STE. 207 FT. LAUDERDALE, FL 33309 FEI Number: 41-2024102 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: GIBSON, CHRIS 6499 POWERLINE RD. STE. 207 FT. LAUDERDALE, FL 33309 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PVD ( ) Delete () Change () Addition GIBSON, CHRIS Name: Name: 19492 SW 68TH STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33332 City-St-Zip:

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: CHRIS GIBSON PRES 05/01/2006