

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037055

FILED
Apr 29, 2007
Secretary of State

Entity Name: PLATINUM MORTGAGE FINANCE GROUP, INC.

Current Principal Place of Business:

20295 N.W. 2ND AVENUE
216
MIAMI, FL 33169 US

New Principal Place of Business:

20295 N.W. 2ND AVENUE
216
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

20295 N.W. 2ND AVENUE
216
MIAMI, FL 33169 US

New Mailing Address:

20295 N.W. 2ND AVENUE
216
MIAMI GARDENS, FL 33169 US

FEI Number: 65-1122226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANLEY, WHITNEY A
20295 N.W. 2ND AVENUE
SUITE #216
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MANLEY, WHITNEY A
20295 N.W. 2ND AVENUE
SUITE #216
MIAMI GARDENS, FL 33169 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MANLEY, TEONANTRA P
Address: 4501 S.W. 25TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MANLEY, TEONANTRA P
Address: 20295 N.W. 2ND AVENUE, SUITE 216
City-St-Zip: MIAMI GARDENS, FL 33169

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: TEONANTRA P. MANLEY

PCEO

04/29/2007

Electronic Signature of Signing Officer or Director

Date