

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074519

Entity Name: PLATINUM BUILDERS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4052 WELLINGTON PKWY
PALM HARBOR, FL 34685

New Principal Place of Business:

7209 114TH AVENUE N.
SUITE - F
LARGO, FL 33773 US

Current Mailing Address:

4052 WELLINGTON PKWY
PALM HARBOR, FL 34685

New Mailing Address:

7209 114TH AVENUE N.
SUITE-F
LARGO, FL 33773 US

FEI Number: 65-1178946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICATA, VINCENT
4052 WELLINGTON PKWY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

BUD, AMODIO A
1325 GULFVIEW WOODS LANE
TARPON SPRINGS, FL 34689 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: BUD A. AMODIO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LICATA, VINCENT
Address: 4052 WELLINGTON PKWY
City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMODIO, BUD A
Address: 1325 GULFVIEW WOODS LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V () Change (X) Addition
Name: KING, MICHAEL D
Address: 1708 WHISPERING DRIVE E.
City-St-Zip: LARGO, FL 33771 US

Title: S () Change (X) Addition
Name: CHRISTOPHER, ROBERT
Address: 1901 S.E. SAINT LUCIE BLVD
City-St-Zip: STUART, FL 34996 US

Title: T () Change (X) Addition
Name: JOHANSEN, ROBERT J
Address: 11670 OVAL DRIVE W.
City-St-Zip: LARGO, FL 33774 US

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: MICHAEL D. KING

V

04/27/2007

Electronic Signature of Signing Officer or Director

Date