

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079365

Entity Name: PLATINUM BODY INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

440 NW. 34TH AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

517 NORTH EAST 2ND AVENUE
B
FT. LAUDERDALE, FL 33301

Current Mailing Address:

440 NW. 34TH AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

517 NORTH EAST 2ND AVENUE
B
FT. LAUDERDALE, FL 33301

FEI Number: 20-0000336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JOSEPH C
440 NW. 34TH AVE.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

COLEMAN, JOSEPH C
517 NORTH EAST 2ND AVENUE
B
FT. LAUDERDALE, FL 33301 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLEMAN, JOSEPH
Address: 440 NW. 34TH AVE..
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLEMAN, JOSEPH
Address: 517B NORTH EAST 2ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOSEPH C. COLEMAN

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date