


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Aug 17, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT #</b> P02000089155 <b>1. Entity Name</b> PLATINUM MORTGAGE, INC.	
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<b>Principal Place of Business</b> 2018 N.E. 164TH STREET MIAMI, FL 33162	<b>Mailing Address</b> 2018 N.E. 164TH STREET MIAMI, FL 33162
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07062005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

<b>4. FEI Number</b> 05-0528608	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

<b>6. Name and Address of Current Registered Agent</b>  HARRELL, DANIEL 2018 N.E. 164TH STREET MIAMI, FL 33162
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<b>DO NOT WRITE IN THIS SPACE</b>
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<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>	
<b>SIGNATURE</b> _____ <small>Signature typed or printed name of registered agent and title if applicable</small>	<b>DATE</b> _____ <small>(NOTE: No powers of attorney need when an attorney)</small>

<b>FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005</b>	<b>9. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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<b>10. OFFICERS AND DIRECTORS</b>	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	PD HARRELL, DANIEL 2018 N.E. 164TH STREET NORTH MIAMI BEACH, FL 33162
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000000376554 08/17/05-80001-011 550.00
<b>DO NOT WRITE IN THIS SPACE</b>

<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all or part of the empowered.</b>	
<b>SIGNATURE:</b>  <b>Daniel Harrell</b>	<b>8/9/05</b> <b>305 947 3050</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date Daytime Phone #</small>