2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118122

Entity Name: PLATINUM GROUP REAL ESTATE & INVESTMENTS, INC.

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

406 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

406 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US

FEI Number: 57-1137662 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:

PERAZA, RICARDO J PERAZA, RICARDO J 2734 JACKSON ST 357 ALMÉRIA HOLLYWOOD, FL 33020 US 701 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: RICARDO J PERAZA 01/13/2006

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

in the State of Florida.

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PERAZA, RICARDO J PERAZA, RICARDO J Name: Name: 357 ALMERIA APT. 701 2734 JACKSON ST Address: Address: City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: HOLLYWOOD, FL 33020 US

Title: Title: (X) Change () Addition () Delete Name: PERAZA, HILDA D Name: PERAZA, HILDA D 200 LESLIE DR APT. 420 1850 S. OCEAN DR # 2705 Address: Address: HALLANDALE, FL 33009 US HALLANDALE BEACH, FL 33009 US

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: HILDA D PERAZA D 01/13/2006