

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010074

FILED
Feb 20, 2006
Secretary of State

Entity Name: PLATINUM PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

141 NW 20TH STREET
SUITE A7
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

6574 N. STATE ROAD 7
#185
COCONUT CREEK, FL 33073 US

New Mailing Address:

141 NW 20TH STREET
SUITE A7
BOCA RATON, FL 33431 US

FEI Number: 01-0764641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULOSO, RICHARD B
6509 NW 128TH WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

CULOSO, RICHARD B
6574 N. STATE ROAD 7
COCONUT CREEK, FL 33073 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: RICHARD B. CULOSO

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CULOSO, RICHARD B
Address: 6509 NW 128TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: VT () Delete
Name: TRICARICO-CULOSO, DEBRA
Address: 6509 NW 128TH WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CULOSO, RICHARD B
Address: 6574 N. STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD (X) Change () Addition
Name: TRICARICO-CULOSO, DEBRA
Address: 6574 N. STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

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: RICHARD B. CULOSO

PSD

02/20/2006

Electronic Signature of Signing Officer or Director

Date