

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029022

FILED
Jan 23, 2007
Secretary of State

Entity Name: PLATINUM PLUMBING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

204 CITY VIEW DRIVE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

1411 SW 12TH AVE
SUITE D
POMPANO BEACH, FL 33069

Current Mailing Address:

204 CITY VIEW DRIVE
FT. LAUDERDALE, FL 33311

New Mailing Address:

1556 NE 39 STREET
OAKLAND PARK, FL 33334

FEI Number: 43-2004617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, ADAM PIERCE
204 CITY VIEW DRIVE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HILTON, ADAM PIERCE
1556 NE 39 STREET
OAKLAND PARK, FL 33316 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HILTON, ADAM PIERCE
Address: 204 CITY VIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VSD (X) Delete
Name: GARGIULO, JOHN MICHAEL
Address: 204 CITY VIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HILTON, ADAM PIERCE
Address: 1556 NE 39 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM PIERCE HILTON

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date