

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000036938

FILED
Aug 18, 2005
Secretary of State**Entity Name:** PLATINUM SECURITY GROUP INC.**Current Principal Place of Business:**850 NW FEDERAL HIGHWAY
SUITE 407
STUART, FL 34994**New Principal Place of Business:****Current Mailing Address:**850 NW FEDERAL HIGHWAY
SUITE 407
STUART, FL 34994**New Mailing Address:****FEI Number:** 71-0949946**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONTINI, JOHN P
850 NW FEDERAL HIGHWAY
SUITE 407
STUART, FL 34994 US**Name and Address of New Registered Agent:**SNYDE, JONATHAN E
850 NW FEDERAL HIGHWAY
SUITE 407
STUART, FL 34994 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: E. JONATHAN SNYDER

08/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SNYDER, JONATHAN E
Address: 850 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: COO (X) Delete
Name: GLOVER, WILLIAM
Address: 850 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: DIR (X) Delete
Name: SLAICK, DAVID
Address: 8631 NW 52ND STREET #100
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SNYDER, JONATHAN E
Address: 850 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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

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 Section 119.07(3)(i), 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: E. JONATHAN SNYDER

PCEO

08/18/2005

Electronic Signature of Signing Officer or Director

Date