

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039623

FILED
Mar 09, 2009
Secretary of State

Entity Name: PLATINUM PROPERTIES REAL ESTATE, INC.

Current Principal Place of Business:

4600 MILITARY TRAIL
SUITE 101
JUPITER, FL 33458

New Principal Place of Business:

1016 CLEMONS STREET
SUITE 305
JUPITER, FL 33477

Current Mailing Address:

4100 RCA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 90-0067335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4100 RCA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: KIRVIN, JAMES J PRESIDE
Address: 112 VALENCIA BLVD
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KIRVIN, JAMES J CEO
Address: 112 VALENCIA BLVD
City-St-Zip: JUPITER, FL 33458

Title: MR. () Change (X) Addition
Name: SMALL, CHRISTOPHER R PRESIDE
Address: 1331 DUVAL STREET
City-St-Zip: JUPITER, FL 33458

Title: MR. () Change (X) Addition
Name: KERN, JOHN P COO
Address: 3360 GREENWAY DRIVE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify 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: JAMES KIRVIN

CEO

03/09/2009

Electronic Signature of Signing Officer or Director

Date