2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 08:00 A Secretary of State DOCUMENT # P03000079585 1. Entity Name PLATINUM USA GROUP, INC. Principal Place of Business Mailing Address 75 N CONGRESS AVE. 75 N CONGRESS AVE. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 US CR2E034 (11/05) 02052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0844981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSTOM, AMER DO NOT WRITE 75 N CONGRESS AVE. DELRAY BEACH, FL 33445 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RUSTOM, AMER NAME 75 N CONGRESS AVE. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS 27/07-80108-016 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE TIFLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and faccurate and that my 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 exempte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other rice empowered. changed, or on an attachment with an

SIGNATURE

TITLE NAME STREET ADDRESS