

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095611

FILED
May 04, 2006
Secretary of State

Entity Name: BH PLATINUM ENTERPRISES INC

Current Principal Place of Business:

709 SW 7TH TERR
HALLANDALE BCH, FL 33009

New Principal Place of Business:

315 S.E. 5 TH STREET
DANIA BCH., FL 33004

Current Mailing Address:

709 SW 7TH TERR
HALLANDALE BCH, FL 33009

New Mailing Address:

315 S.E. 5TH STREET
DANIA BCH., FL 33004

FEI Number: 74-3109067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNES, ROBERT
709 SW 7TH TERR
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

HYNES, ROBERT
315 S.E. 5TH STREET
DANIA BCH, FL 33004 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:

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HYNES, ROBERT JR.
Address: 709 SW 7TH TERR.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYNES, ROBERT JR.
Address: 315 S.E. 5TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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: ROBERT HYNES

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date