

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119160

Entity Name: PLATINUM MORTGAGE FLA.COM, INC.

FILED  
Sep 03, 2006  
Secretary of State

## Current Principal Place of Business:

540 BRICKELL KEY DRIVE  
SUITE C2  
MIAMI, FL 33131

## New Principal Place of Business:

1110 BRICKELL AVE.  
SUITE 407  
MIAMI, FL 33131

## Current Mailing Address:

540 BRICKELL KEY DRIVE  
SUITE C2  
MIAMI, FL 33131

## New Mailing Address:

1110 BRICKELL AVE.  
SUITE 407  
MIAMI, FL 33131

FEI Number: 43-2032245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERRANO, CARLOS M P  
540 BRICKELL KEY DR.  
SUITE C2  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SERRANO, CARLOS M P  
1110 BRICKELL AVE.  
SUITE 407  
MIAMI, FL 33131 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:

09/03/2006

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: SERRANO, CARLOS M P  
Address: 540 BRICKELL KEY DR., SUITE C2  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SERRANO, CARLOS M P  
Address: 1110 BRICKELL AVE., SUITE 407  
City-St-Zip: MIAMI, FL 33131

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: CARLOS M SERRANO

PD

09/03/2006

Electronic Signature of Signing Officer or Director

Date