2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156355

Entity Name: PLATINUM AAA INC

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4668 PRAIRIE POINT BLVD KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

4668 PRAIRIE POINT BLVD KISSIMMEE, FL 34746

FEI Number: 83-0448036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIELINSKI, ANDREW P MR
4668 PRAIRIE POINT BLVD
KISSIMMEE, FL 34746 US

ZIELINSKI, ANDREW P MR
4668 PRAIRIE POINT BLVD
KISSIMMEE, FL 34746 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: MR ANDREW P ZIELINSKI 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ZIELINSKI, ANDREW P MR ZIELINSKI, ANDREW P MR Name: Name: 4668 PRAIRIE POINT BLVD 4668 PRAIRIE POINT BLVD Address: Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34746

 Title:
 () Delete
 Title:
 MRS () Change (X) Addition

 Name:
 ZIELINSKI, LINDSEY J MRS

 Address:
 Address:
 4668 PRAIRIE POINT BLVD

 City-St-Zip:
 KISSIMMEE, FL 34746

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: ANDREW P ZIELINSKI MR 01/16/2008