2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000064410

1. Entity Name

PLATINUM CUSTOM HOMES, INC.



FILED Feb 18, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

22811 PANAMA CITY BEACH PARKWAY UNIT NO. 12

P.O. BOX 18848 Panama City, FL 32417

PANAMA CITY BEACH, FL 32413



DO I	NOT	WRITE	IN THIS	SPACE
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02142008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1082521

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SLOAN, TIMOTHY J 427 MCKENZIE AVENUE PANAMA CITY, FL 32401

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00				\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIRECTORS									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PLATT, FRANK K 22811 PANAMA CITY BEACK PKWY. #12 PANAMA CITY BEACH, FL 32413									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PLATT, GINGER P 22811 PANAMA CITY BEACH PKWY. #12 PANAMA CITY BEACH, FL 32413			000000830772 02/26/08-80098-002 150.00						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	**			IN THIS SPACE						
TITLE NAME STREET ADDRESS										

12. I hereby certify that the information supplied with this filling 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 accurate 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 execute 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 like employered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/08 850-258-6343