

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092588

FILED
Jul 18, 2007
Secretary of State

Entity Name: PLATINUM REALTY OF TAMPA BAY, INC.

Current Principal Place of Business:

3502 HENDERSON BLVD.
300
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

5024 W. DANTE AVENUE
TAMPA, FL 33629

New Mailing Address:

5105 W POE AVENUE
TAMPA, FL 33629

FEI Number: 20-1251136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUI TO, RALPH M III
5024 W. DANTE AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GUI TO, RALPH M III
5105 W. POE AVENUE
TAMPA, FL 33629 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: KAREN A GUI TO

07/18/2007

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: GUI TO, KAREN A
Address: 5024 W. DANTE AVENUE
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: MASTRO, STEPHANIE
Address: 2605 S. DUNDEE ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUI TO, KAREN A
Address: 5105 W. POE AVENUE
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN A. GUI TO

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date