2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2008 08:00 AM DOCUMENT # P04000106263 **Secretary of State** 1. Entity Name PLATINUM FUNDING GROUP, INC. Principal Place of Business Mailing Address 922 KEATON PKWY 922 KEATON PKWY **OCOEE FL 34761** OCOEE FL 34761 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 52-2449819 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, GARY Street Address (P.O. Box Number is Not Acceptable) 922 KEATON PKWY OCOEE FL 34761 Zip Code 8. The above named entity subtrints this statement for the purpose of changing its registered office or registered agent, or pore, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of rugistmod intentiand the flampication. DATE FILE NOW!!! FEE.IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TETLE Cliange Addition | HAME SMITH, GARY NAME STREET ADDRESS 922 KEATON PKWY STREET ADORESS CITY-ST-ZIP OCOEE FL 34761 CITY-ST-ZIP TITLE ☐ Du ete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS noocoos\$\$\$0**0**a CHY-S1-29 CITY-ST-ZIP <u> 009</u> 150.00 TITLE ☐ Derete Change Addition MALE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE Dalete IIILL Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ De ele ☐ Change TETE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-SE-ZIP MULE ☐ Change □ Fre-eld TOLLE 🔲 Addition NAM. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 unitler eath that I am an efficer or director of the corporation or the receiver or trustee empowered to expecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

npowered

SIGNATURE: _

if changed, or on an attag

IGNATURE AND TOBED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with an address, with

lulox

407-718-1929

Davimo Friger #