2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013194

Entity Name: PLATINUM RADIUS, INC.

22932 FOREST RIDGE DR

ESTERO, FL 33928

Address: City-St-Zip:

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 22932 FOREST RIDGE DR ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** 22932 FOREST RIDGE DR ESTERO, FL 33928 FEI Number: 13-4315323 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: MATTESON, DALE R 22932 FOREST RIDGE DR ESTERO, FL 33928 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition MATTESON, DALE R Name: Name: 22932 FOREST RIDGE DR Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MATTESON, TROUPE Name: 22932 FOREST RIDGE DR Address: Address: ESTERO, FL 33928 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MATTESON, LORNA L Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MATTENSON DALE CEO 04/28/2008