

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031062

Entity Name: BNI PLATINUM, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

941 NE 19TH AVE., STE.209
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1017 SE 7 ST
DEERFIELD BCH, FL 33441

Current Mailing Address:

941 NE 19TH AVE., STE.209
FT. LAUDERDALE, FL 33304

New Mailing Address:

1017 SE 7 ST
DEERFIELD BCH, FL 33441

FEI Number: 20-3554090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL GREENAWALT, CYNTHIA
941 NE 19TH AVE., STE.209
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: KRISTIANSEN, LARRY
Address: 5900 N. ANDREWS AVE., STE. 800
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: DEDEK, BILL
Address: 7550 SW 4TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete
Name: JOHNSON, ERIC
Address: 254 TANGERINE RD.
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RESTREPO, MICHELLE
Address: 1017 SE 7 ST
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VP (X) Change () Addition
Name: GHANEM, JAY
Address: 800 E CYPRESS LN #104
City-St-Zip: POMPANO BEACH, FL 33069

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE RESTREPO

PRES

03/27/2006

Electronic Signature of Signing Officer or Director

Date