

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031062

Entity Name: BNI PLATINUM, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

1017 SE 7 ST  
DEERFIELD BCH, FL 33441

## Current Mailing Address:

1017 SE 7 ST  
DEERFIELD BCH, FL 33441

## New Principal Place of Business:

C/O LAUFER, CPA 1451 W CYPRESS CREEK ROAD  
300  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

C/O LAUFER, CPA 1451 W CYPRESS CREEK ROAD  
300  
FORT LAUDERDALE, FL 33309

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

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

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: BOURJOLLY, RALPH  
Address: 1341 S. POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change ( ) Addition  
Name: ROTH, DAWN  
Address: 2006 SW 98TH TERRACE  
City-St-Zip: MIRAMAR, FL

Title: TR (X) Change ( ) Addition  
Name: LAUFER, ALLAN  
Address: 1451 W CYPRESS CREEK RD, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALLAN LAUFER

TR

04/30/2007

Electronic Signature of Signing Officer or Director

Date