

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031062

Entity Name: BNI PLATINUM, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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:

LAUFER, ALLAN E  
1451 W. CYPRESS CREEK ROAD  
SUITE 300  
FT. LAUDERDALE, FL 33309 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: ALLAN E, LAUFER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BOURJOLLY, RALPH  
Address: 1341 S. POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DEDEK, BILL  
Address: 7550 SW 4TH STREET  
City-St-Zip: PLANTATION, FL 33341

Title: VP (X) Change ( ) Addition  
Name: ROSSER, RICHARD  
Address: 4460 NE 28 AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ALLAN LAUFER

TR

04/30/2008

Electronic Signature of Signing Officer or Director

Date