

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069578

Entity Name: PLATINUM ADVISOR GROUP, INC.

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614

New Principal Place of Business:

100 NORTH TAMPA ST
1600
TAMPA, FL 33602

Current Mailing Address:

C/O CRISTIN A. CONLEY, ESQ.
P.O. BOX 3239
TAMPA, FL 336013239

New Mailing Address:

100 NORTH TAMPA ST
1600
TAMPA, FL 33602

FEI Number: 20-2824697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

POTTER, DAVID L MR
100 NORTH TAMPA ST
1600
TAMPA, FL 33602 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: DAVID POTTER

06/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTER, DAVID L
Address: 8270 WOODLAND CENTER BLVD.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: POTTER, DAVID L
Address: SUITE 1600 - 100 NORTH TAMPA
City-St-Zip: TAMPA, FL 33602

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: DAVID L POTTER

MR

06/02/2006

Electronic Signature of Signing Officer or Director

Date