

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069578

FILED
Jan 08, 2008
Secretary of State

Entity Name: PLATINUM WEALTH PARTNERS, INC.

Current Principal Place of Business:

100 NORTH TAMPA ST
1600
TAMPA, FL 33602

New Principal Place of Business:

100 NORTH TAMPA STREET
1600
TAMPA, FL 33602

Current Mailing Address:

100 NORTH TAMPA ST
1600
TAMPA, FL 33602

New Mailing Address:

100 NORTH TAMPA STREET
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:

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

Name and Address of New Registered Agent:

POTTER, DAVID L MR
100 NORTH TAMPA STREET
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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID POTTER

MR

01/08/2008

Electronic Signature of Signing Officer or Director

Date