

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000086308

FILED
Sep 11, 2006
Secretary of State

Entity Name: PLATINUM DESIGN & DEVELOPMENT GROUP

Current Principal Place of Business:

4320 SW 143RD COURT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4320 SW 143RD COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-3003433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FRANK SR.
4320 SW 143RD COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERNANDEZ, JANELLE M
4320 SW 143RD COURT
MIAMI, FL 33175 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: JANELLE M. FERNANDEZ

09/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, FRANK SR.
Address: 4320 SW 143RD COURT
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: FERNANDEZ, JANELLE M
Address: 4320 SW 143RD COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, JANELLE M
Address: 4320 SW 143RD COURT
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: FERNANDEZ, FRANK SR.
Address: 4320 SW 143RD COURT
City-St-Zip: MIAMI, FL 33175

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: JANELLE M. FERNANDEZ

P

09/11/2006

Electronic Signature of Signing Officer or Director

Date