

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107875

Entity Name: PLATINUM INSURANCE INC

FILED
Aug 04, 2006
Secretary of State

Current Principal Place of Business:

2194 MAN OF WAR
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8131 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2194 MAN OF WAR
WEST PALM BEACH, FL 33411

New Mailing Address:

8131 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 20-3951054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GAVIN L
2194 MAN OF WAR
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WILLIAMS, GAVIN L
8131 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 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: GAVIN WILLIAMS

08/04/2006

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: P () Delete
Name: WILLIAMS, GAVIN L
Address: 2194 MAN OF WAR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, GAVIN L
Address: 8131 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GAVIN WILLIAMS

P

08/04/2006

Electronic Signature of Signing Officer or Director

Date