

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156165

FILED
May 19, 2006
Secretary of State

Entity Name: PLATINUM FINANCIAL GROUP CORPORATION

Current Principal Place of Business:

1515 S FEDERAL HWY #203
BOCA RATON, FL 33432

New Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY, #203
BOCA RATON, FL 334327404 US

Current Mailing Address:

1515 S FEDERAL HWY #203
BOCA RATON, FL 33432

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 59-3827027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, DANA F
2799 NW BOCA RATON BLVD SUITE 113
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEGWEISER, WANDA L
1515 SOUTH FEDERAL HIGHWAY
SUITE 203
BOCA RATON, FL 334327404 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: WANDA L. WEGWEISER

05/19/2006

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: DPST () Delete
Name: WEGWEISER, WANDA
Address: 1515 S FEDERAL HWY #203
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WEGWEISER, WANDA L
Address: 1515 SOUTH FEDERAL HIGHWAY, #203
City-St-Zip: BOCA RATON, FL 334327404 US

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: WANDA L. WEGWEISER

P

05/19/2006

Electronic Signature of Signing Officer or Director

Date