

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156165

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: PLATINUM FINANCIAL GROUP CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY  
SUITE 213  
BOCA RATON, FL 334327404 US

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 59-3827027      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

WEGWEISER, WANDA L  
1515 SOUTH FEDERAL HIGHWAY  
SUITE 213  
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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WEGWEISER, WANDA L  
Address: 1515 SOUTH FEDERAL HIGHWAY, #203  
City-St-Zip: BOCA RATON, FL 334327404 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: WEGWEISER, WANDA L  
Address: 1515 SOUTH FEDERAL HIGHWAY, #213  
City-St-Zip: BOCA RATON, FL 334327404 US

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: WANDA L WEGWEISER

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date