

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023123

FILED
Apr 30, 2007
Secretary of State

Entity Name: PLATINUM RESTORATION SERVICES, INC.

Current Principal Place of Business:

1246 MILITARY TRAIL
SUITE 614
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1246 MILITARY TRAIL
SUITE 614
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

660 CYPRESS CLUB WAY
11-D
POMPANO BEACH, FL 33064 US

New Mailing Address:

660 CYPRESS CLUB WAY
11-D
POMPANO BEACH, FL 33064 US

FEI Number: 20-4330760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SILVA, LUIZ E
1246 MILITARY TRAIL
SUITE 614
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

OLIVEIRA, LUIZ E
660 CYPRESS CLUB WAY
11-D
POMPANO BEACH, FL 33064 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: LUIZ E OLIVEIRA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: OLIVEIRA, LUIZ E
Address: 1246 MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S () Delete
Name: SOUZA, GERSON
Address: 1246 MILITARY TRAIL, SUITE 614
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: OLIVEIRA, LUIZ E
Address: 660 CYPRESS CLUB WAY #11-D
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S (X) Change () Addition
Name: SOUZA, GERSON
Address: 660 CYPRESS CLUB WAY #11-D
City-St-Zip: POMPANO BEACH, FL 33064 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: LUIZ E OLIVEIRA

PVT

04/30/2007

Electronic Signature of Signing Officer or Director

Date