

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027947

Entity Name: PLATINUM EAGLE CORP.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

2310 NW 55TH CT.
STE 136
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2310 NW 55TH CT.
STE 136
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 87-0763283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINLOY, CHRISTOPHER W
1046 SEQUOIA LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CHINLOY, CHRISTOPHER W
2310 NW 55TH COURT
FORT LAUDERDALE, FL 33309 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHINLOY, CHRISTOPHER W
Address: 1046 SEQUOIA LANE
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: CHINLOY, SHYREL G
Address: 1046 SEQUOIA LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHINLOY, CHRISTOPHER W
Address: 2310 NW 55TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER CHIN-LOY

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date