

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039107

FILED
May 11, 2007
Secretary of State

Entity Name: PLATINUM LENDING GROUP CORP.

Current Principal Place of Business:

1800 N. FEDERAL HIGHWAY
STE 204
POMPANO BEACH, FL 33062

New Principal Place of Business:

3050 N FEDERAL HIGHWAY
STE 101
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1800 N. FEDERAL HIGHWAY
STE 204
POMPANO BEACH, FL 33062

New Mailing Address:

3050 N. FEDERAL HIGHWAY
STE 101
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-4515109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, NUBIA
1800 N FEDERAL HIGHWAY
STE 204
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

OLIVEIRA, NUBIA
3050 N FEDERAL HIGHWAY
STE 101
LIGHTHOUSE POINT, 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: NUBIA OLIVEIRA

05/11/2007

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: PSVT () Delete
Name: OLIVEIRA, NUBIA
Address: 1800 N FEDERAL HIGHWAY, STE 204
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: OLIVEIRA, NUBIA
Address: 3050 N FEDERAL HIGHWAY, STE 101
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: NUBIA OLIVEIRA

PSVT

05/11/2007

Electronic Signature of Signing Officer or Director

Date