

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047640

Entity Name: PLATINUM MINE, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

12149 SW 135TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

450 HENLEY DRIVE
NAPLES, FL 34104

Current Mailing Address:

12149 SW 135TH TERRACE
MIAMI, FL 33186

New Mailing Address:

450 HENLEY DRIVE
NAPLES, FL 34104

FEI Number: 20-5109867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANASINGHE, NADESHA C
12149 SW 135TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RANASINGHE, NADESHA C
450 HENLEY DRIVE
NAPLES, FL 34104 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: NADESHA RANASINGHE

07/23/2007

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: P () Delete
Name: RANASINGHE, NADESHA C
Address: 12149 SW 135TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANASINGHE, NADESHA C
Address: 450 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104

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: NADESHA RANASINGHE

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date