

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054760

Entity Name: PLATINUM CROSS, INCORPORATED

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

14042 WATERVILLE CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

400 ALTON ROAD #2407
MIAMI BEACH, FL 33139

Current Mailing Address:

14042 WATERVILLE CIRCLE
TAMPA, FL 33626

New Mailing Address:

400 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, DONALD S
14042 WATERVILLE CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

DEAN, DONALD S
400 ALTON ROAD #2407
MIAMI BEACH, FL 33139 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: DONALD S DEAN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEAN, DONALD S
Address: 14042 WATERVILLE CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEAN, DONALD S
Address: 400 ALTON ROAD #2407
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD S DEAN

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date