

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054760

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: PLATINUM CROSS, INCORPORATED

## Current Principal Place of Business:

400 ALTON ROAD #2407  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

532 BAYWOOD DRIVE NORTH  
DUNEDIN, FL 34698

## Current Mailing Address:

400 ALTON ROAD  
MIAMI BEACH, FL 33139

## New Mailing Address:

532 BAYWOOD DRIVE NORTH  
DUNEDIN, FL 34698

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  
400 ALTON ROAD #2407  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

DEAN, DONALD S  
532 BAYWOOD DRIVE NORTH  
DUNEDIN, FL 34698 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

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DEAN, DONALD S  
Address: 532 BAYWOOD DRIVE N  
City-St-Zip: DUNEDIN, FL 34698

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: DONALD S DEAN

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date