

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087568

FILED
Apr 27, 2007
Secretary of State

Entity Name: PLATINUM MARINE SALES, INC.

Current Principal Place of Business:

2900 EAST OAKLAND PARK BLVD.
THIRD FLOOR
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2900 EAST OAKLAND PARK BLVD.
THIRD FLOOR
FORT LAUDERDALE, FL 33306

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOORE, SEAN L
2900 EAST OAKLAND PARK BLVD.
THIRD FLOOR
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: PLATINUM POWER BOATS, , INC
Address: 2900 E OAKLAND PK BLVD
City-St-Zip: FT LAUDERDALE, FL FLA US

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: SEAN L MOORE

VS

04/27/2007

Electronic Signature of Signing Officer or Director

Date