

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033678

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: PLATINUM PROMOTION EVENTS, INC.

## Current Principal Place of Business:

303 B ANASTASIA BLVD 151  
ST AUGUSTINE, FL 32080

## New Principal Place of Business:

## Current Mailing Address:

303 B ANASTASIA BLVD 151  
ST AUGUSTINE, FL 32080

## New Mailing Address:

FEI Number: 26-2312460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LADY BLUE CONSULTING INC.  
4255 US HWY 1 S STE 18-B19  
SAINT AUGUSTINE, FL 32086 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: GWEN LARRETT

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MEHTA, JAY  
Address: 303 B ANASTASIA BLVD 151  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: SD ( ) Delete  
Name: KALLER, SOFIA  
Address: 303 B ANASTASIA BLVD 151  
City-St-Zip: ST AUGUSTINE, FL 32080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KALLER, JEFFREY  
Address: 303 B ANASTASIA BLVD 151  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SOFIA KALLER

SD

04/20/2009

Electronic Signature of Signing Officer or Director

Date