2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jun 07, 2006 08:00 AM **DOCUMENT # P94000041657 Secretary of State** PLATINUM PROPERTY DEVELOPERS INC. Principal Place of Business Mailing Address 2621 N FEDERAL HWY 7080 NW 2ND TERRACE BOCA RATON, FL 33487 STE E BOCA RATON, FL 33431 06012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0502317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEATHERMAN, WARD F DO NOT WRITE 7080 NW 2ND TERRACE BOCA RATON, FL 33487 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. **CFO** TITLE NAME WEATHERMAN, MICHELLE U00000566862 STREET ADDRESS 7080 NW 2ND TERRACE 06/07/06-80001-005 158.75 CITY-ST-ZIP BOCA RATON, FL 33487 CEO TITLE WEATHERMAN, WARD F NAME STREET ADDRESS **7080 NW 2ND TERR** CITY-ST-ZIP BOCA RATON, FL 33487 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME O