

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083068

Entity Name: THE PLATINUM BIRD, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

430 NORTH PALMWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

5901 PALM TRACE LANDINGS DR
APT.# 210
DAVIE, FL 33314

New Mailing Address:

1429 MIAMI ROAD
APT #2
FORT LAUDERDALE, FL 33316

FEI Number: 65-0535352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELISI, MARTIN V
4361 NORTH LAKE BLVD.
PALM BEACH GARDEN, FL 33410 US

Name and Address of New Registered Agent:

DELISI, MARTIN V
2000 PGA BOULEVARD.
SUITE 206
PALM BEACH GARDEN, FL 33410 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: OLIVER, ALISON
Address: 430 NORTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALISON JAYNE OLIVER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date