2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033686

Entity Name: PLATINUM INN(S) INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 CR 208

ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

2535 STATE ROAD 16 ST. AUGUSTINE, FL 32092

FEI Number: 59-3377840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, RAMU S PATEL, SNEHAL R 2535 STATE ROAD 16 2535 STATE ROAD 16

ST. AUGUSTINE, FL 32092 US ST. AUGUSTINE, FL 32092 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: SNEHAL R. PATEL 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: P (X) Change () Addition

 Name:
 PATEL, RAMU S
 Name:
 PATEL, SWATI R

 Address:
 2535 STATE ROAD 16
 Address:
 2535 STATE ROAD 16

 City-St-Zip:
 ST. AUGUSTINE, FL 32092
 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: D () Delete Title: VP (X) Change () Addition Name: PATEL, AMI R PATEL, AMI R

 Name:
 PATEL, AMI R
 Name:
 PATEL, AMI R

 Address:
 2535 STATE ROAD 16
 Address:
 2535 STATE ROAD 16

 City-St-Zip:
 ST AUGUSTINE, FL
 City-St-Zip:
 ST AUGUSTINE, FL 32092

Title: DV () Delete Title: VPTS (X) Change () Addition

 Name:
 PATEL, SWATI R
 Name:
 PATEL, SNEHAL R

 Address:
 2535 STATE ROAD 16
 Address:
 2535 STATE ROAD 16

 City-St-Zip:
 AT AUGUSTINE, FL
 City-St-Zip:
 ST AUGUSTINE, FL 32092

Title: DVS (X) Delete Title: () Change () Addition

 Name:
 PATEL, RAMILA R
 Name:

 Address:
 2535 STATE ROAD 16
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL
 City-St-Zip:

Title: DV (X) Delete Title: () Change () Addition

 Name:
 PATEL, SNEHAL R
 Name:

 Address:
 2535 STATE ROAD 16
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SNEHAL R. PATEL VP 04/09/2007