

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079718

FILED
Apr 01, 2008
Secretary of State

Entity Name: PLATINUM CONTRACTING, INC.

Current Principal Place of Business:

5580 8TH ST WEST, UNIT #8
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5580 8TH ST., W
UNIT #8
LEHIGH ACRES, FL 33971

Current Mailing Address:

5580 8TH ST WEST, UNIT #8
LEHIGH ACRES, FL 33971

New Mailing Address:

5580 8TH ST., W
UNIT #8
LEHIGH ACRES, FL 33971

FEI Number: 65-0781928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKER, W. ROSS
5580 8TH ST WEST, UNIT #8
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

HOOKER, W. ROSS
5580 8TH ST., W
UNIT #8
LEHIGH ACRES, FL 33971 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOOKER, W. ROSS
Address: 12995 SOUTH CLEVELAND AVENUE, SUITE 9
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: REYFF, MARY
Address: 12995 SOUTH CLEVELAND AVENUE, SUITE 9
City-St-Zip: FORT MYERS, FL 33907

Title: V () Delete
Name: HOOKER, PANDORA
Address: 12995 SOUTH CLEVELAND AVENUE, SUITE 9
City-St-Zip: FORT MYERS, FL 33907

Title: PRES () Delete
Name: HOOKER, W. ROSS
Address: 12995 SOUTH CLEVELAND AVENUE, SUITE #9
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOKER, W. ROSS
Address: 5580 8TH ST., W., UNIT #8
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D (X) Change () Addition
Name: REYFF, MARY
Address: 5580 8TH ST., W., UNIT #8
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: HOOKER, PANDORA
Address: 5580 8TH ST., W., UNIT #8
City-St-Zip: LEHIGH ACRES, FL 33971

Title: PRES (X) Change () Addition
Name: HOOKER, W. ROSS
Address: 5580 8TH ST., W., UNIT #8
City-St-Zip: LEHIGH ACRES, FL 33971

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: PANDORA HOOKER

VP

04/01/2008

Electronic Signature of Signing Officer or Director

Date