

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089468

FILED
Feb 09, 2006
Secretary of State

Entity Name: PLATINUM BANK

Current Principal Place of Business:

802 WEST LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

802 WEST LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3460497

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:

DICK, SUSAN I CFO
802 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: SUSAN I. DICK

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURRY, CLIFTON C JR
Address: 750 W LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: ELSBERRY, ROSS S
Address: 2826 24TH STREET SE
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: GONZALEZ, W. EDWARD JR
Address: 517 CORNER STREET
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: HEARD, LAWRENCE M
Address: 780 W LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: KEARNEY, CHARLES W JR
Address: 9525 ALONZO ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: KYLE, JERRY M
Address: 2618 BROOKER TRACE LN
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: SUSAN I. DICK

CFO

02/09/2006

Electronic Signature of Signing Officer or Director

Date