

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091650

FILED  
May 11, 2008  
Secretary of State

Entity Name: PLATINUM MORTGAGE SERVICES, INC.

## Current Principal Place of Business:

121 TUSCANY DR.  
ROYAL PALM BEACH, FL 33411 US

## New Principal Place of Business:

319 MULBERRY GROVE RD  
ROYAL PALM BEACH, FL 33411 US

## Current Mailing Address:

121 TUSCANY DR.  
ROYAL PALM BEACH, FL 33411 US

## New Mailing Address:

319 MULBERRY GROVE RD  
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0804571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORNSTEIN, SHERRI L  
121 TUSCANY DR.  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

BORNSTEIN, SHERRI L  
319 MULBERRY GROVE RD.  
ROYAL PALM BEACH, FL 33411 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: SHERRI BORNSTEIN

05/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BORNSTEIN, SHERRI L  
Address: 121 TUSCANY DR  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BORNSTEIN, SHERRI L  
Address: 319 MULBERRY GROVE RD  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: SHERRI BORNSTEIN

PRES

05/11/2008

Electronic Signature of Signing Officer or Director

Date