

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096546

Entity Name: THE PLATINUM GROUP, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

733 COMMERCE DRIVE
SUITE 3
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

733 COMMERCE DRIVE
SUITE 3
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 65-0800072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROHL, SHANNON
104 HANCHEY BLVD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

ROHL, ALISON
104 HANCHEY BLVD
VENICE, FL 34292 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: ALISON ROHL

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: ROHL, SHANNON
Address: 104 HANCHEY BLVD.
City-St-Zip: VENICE, FL 34292

Title: S () Delete
Name: ROHL, ALISON
Address: 104 HANCHEY BLVD.
City-St-Zip: VENICE, FL 34292

Title: T () Delete
Name: ROHL, SHANNON
Address: 104 HANCHEY BLVD.
City-St-Zip: VENICE, FL 34292

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:

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 ROHL

S

02/14/2008

Electronic Signature of Signing Officer or Director

Date