

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019870

FILED
Feb 18, 2008
Secretary of State

Entity Name: PLATINUM DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

6278 N. FEDERAL HIGHWAY
SUITE 415
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HIGHWAY
SUITE 415
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0822643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 SE 17TH STREET
220
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LUCKE, JOCHEN
6278 N. FEDERAL HIGHWAY
415
FT. LAUDERDALE, FL 33308 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: JOCHEN LUCKE

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUCKE, JOCHEN
Address: 6278 N. FEDERAL HIGHWAY SUITE 415
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOCHEN LUCKE

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date