

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002567

Entity Name: PLATINUM MORTGAGE GROUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

205 APOLLO BEACH BLVD
STE 106
APOLLO BEACH, FL 33572

New Principal Place of Business:

6317 COCOA LANE
APOLLO BEACH, FL 33572

Current Mailing Address:

205 APOLLO BEACH BLVD
STE 106
APOLLO BEACH, FL 33572

New Mailing Address:

P O BOX 3455
APOLLO BEACH, FL 33572

FEI Number: 59-3550958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, SCOTT
205 APOLLO BEACH BLVD
STE 109
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

KENNEDY, SCOTT
6317 COCOA LANE
APOLLO BEACH, FL 33572 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, SCOTT
Address: 205 APOLLO BEACH BLVD #106
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, SCOTT
Address: 6317 COCOA LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: SCOTT KENNEDY

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date