

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000004997

Entity Name: PLATINUM FUNDING, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

6782 FINAMORE CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6782 FINAMORE CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0889474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, HENRY CPA
DEL IDA PROFESSIONAL DISTRICT
251 N.E. DIXIE BLVD.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BENACH, MICHELE
Address: 6782 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: P (X) Delete
Name: BENACH, THOMAS C
Address: 6782 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENACH, MICHELE
Address: 6782 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: MICHELE BENACH

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date