## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000089482

Entity Name: THE PLATFORM, INC.

FILED Aug 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9436 W. COLONIAL DRIVE 7600 DR PHILLIPS BLVD OCOEE, FL 34761 STE 156

STE 156 ORLANDO, FL 32816

Current Mailing Address: New Mailing Address:

1221 E. ROBINSON ST. 7600 DR PHILLIPS BLVD ORLANDO, FL 32801 STE 156

ORLANDO, FL 32816

FEI Number: 59-3602308 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONG, DAVID

1221 E. ROBINSON ST.

ORLANDO, FL 32801 US

ORLANDO, FL 32801 US

ORLANDO, FL 32816 US

ORLANDO, FL 32816 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: MY VAN OTERO 08/16/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: P (X) Change ( ) Addition Name: OTERO, MY VAN Name: OTERO, MY VAN

 Name:
 OTERO, MY VAN
 Name:
 OTERO, MY VAN

 Address:
 8701 MASTERLINK CT.
 Address:
 8701 MASTERLINK CT.

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 ORLANDO, FL 32836

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: MY VAN OTERO P 08/16/2006