

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PLATINUM CAPITAL GROUP, INC.
Company ID 0440088.09.99999
Date Filed 3/9/2007 2:27:06 PM
Fee \$15.00

Principal Office

17101 ARMSTRONG AVE. SUITE 200
IRVINE, CA 92614

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

Officer	Dennis Mezzo	Same as above
Chairman	Brett Dillenberg	17101 Armstrong Ave, Suite 200 irvine, CA 92614
CFO	Jon Bastis	Same as above
President	Jon Bastis	17101 Armstrong Ave, Suite 200 Irvine, CA 92614

Directors

Director	Jack Daly	same as above
Director	Jon Bastis	same as above
Director	Brett Dillenberg	same as above

Signatures

Signature Dennis Mezzo
Title COO