2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT #631484** PLATINUM PRODUCTIONS, INC. Principal Place of Business Mailing Address 6201 MATCHETT RD **6201 MATCHETT RD** ORLANDO, FL 32809 US ORLANDO, FL 32809 US 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1926534 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLOWAY, JOHN W DO NOT WRITE 6201 MATCHETT RD ORLANDO, FL 32809 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS TITLE HOLLOWAY, JOHN W NAME STREET ADDRESS 6201 MATCHETT RD CITY-ST-ZIP ORLANDO, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE

U00000749118 05/18/07-80011-004 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all provide empowered.

SIGNATURE:

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

JOHNW. HOLLOWAY APRIL 24, 2007