

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006446

FILED  
Jan 13, 2006  
Secretary of State

Entity Name: PLATINUM RECOVERY SOLUTIONS, INC.

## Current Principal Place of Business:

1620 DODGE STREET  
SUITE 1500  
OMAHA, NE 68197

## New Principal Place of Business:

14010 FNB PARKWAY  
5TH FLOOR  
OMAHA, NE 681545206

## Current Mailing Address:

1620 DODGE STREET  
SUITE 1500  
OMAHA, NE 68197

## New Mailing Address:

1620 DODGE STREET #3085  
OMAHA, NE 68197

FEI Number: 47-0717324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VTD ( ) Delete  
Name: SHANAHAN, JAMES W  
Address: 2223 DODGE ST  
City-St-Zip: OMAHA, NE 68102

Title: PD ( ) Delete  
Name: BARRY, JOSEPH W  
Address: 2223 DODGE ST  
City-St-Zip: OMAHA, NE 68102

Title: D ( ) Delete  
Name: LANGENFELD, JOHN G  
Address: 2223 DODGE ST  
City-St-Zip: OMAHA, NE 68102

Title: S ( ) Delete  
Name: OSTROWSKI, JOHN A  
Address: 2223 DODGE ST  
City-St-Zip: OMAHA, NE 68102

Title: AS ( ) Delete  
Name: O'CONNOR, MAUREEN  
Address: 2223 DODGE STREET  
City-St-Zip: OMAHA, NE 68102

Title: TO ( ) Delete  
Name: RATHJEN, SARA L  
Address: 1620 DODGE ST.  
City-St-Zip: OMAHA, NE 68197

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OSTROWSKI, JOHN A  
Address: 14010 FNB PARKWAY  
City-St-Zip: OMAHA, NE 68154

Title: T (X) Change ( ) Addition  
Name: SHANNO, KEVIN  
Address: 14010 FNB PARKWAY  
City-St-Zip: OMAHA, NE 68154

Title: D (X) Change ( ) Addition  
Name: LANGENFELD, JOHN G  
Address: 1620 DODGE STREET  
City-St-Zip: OMAHA, NE 68197

Title: S (X) Change ( ) Addition  
Name: REED, JAY  
Address: 14010 FNB PARKWAY  
City-St-Zip: OMAHA, NE 68154

Title: AS (X) Change ( ) Addition  
Name: O'CONNOR, MAUREEN  
Address: 1620 DODGE STREET  
City-St-Zip: OMAHA, NE 68197

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: SARA L RATHJEN

TO

01/13/2006

Electronic Signature of Signing Officer or Director

Date