

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009054

FILED
May 02, 2006
Secretary of State

Entity Name: TAYLOR PLATINUM TRUCKING, INC.

Current Principal Place of Business:

5943 KENLYN CT.
ORLANDO, FL 32808

New Principal Place of Business:

PO BOX 682197
ORLANDO, FL 32868

Current Mailing Address:

5943 KENLYN CT.
ORLANDO, FL 32808

New Mailing Address:

PO BOX 682197
ORLANDO, FL 32868

FEI Number: 65-1168481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ESEK H
5943 KENLYN CT.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

TAYLOR, ESEK H
1818 MULBERRYWOOD CT
ORLANDO, FL 32818 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: ESEK TAYLOR

05/02/2006

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:

Title: V () Delete
Name: TAYLOR, VERLYNN J
Address: 5943 KENLYN CT.
City-St-Zip: ORLANDO, FL 32808

Title: P () Delete
Name: TAYLOR, ESEK H
Address: 5943 KENLYN CT.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TAYLOR, VERLYNN J
Address: 1818 MULBERRYWOOD CT
City-St-Zip: ORLANDO, FL 32818

Title: P (X) Change () Addition
Name: TAYLOR, ESEK H
Address: 1818 MULBERRYWOOD CT
City-St-Zip: ORLANDO, FL 32818

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: ESEK TAYLOR

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date