2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029022

Entity Name: PLATINUM PLUMBING OF SOUTH FLORIDA, INC.

FILED Jan 27, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

814 SE 13TH STREET, #2 204 CITY VIEW DRIVE

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

814 SE 13TH STREET, #2 204 CITY VIEW DRIVE

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33311

FEI Number: 43-2004617 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:

HILTON, ADAM PIERCE
814 SE 13TH STREET, #2

HILTON, ADAM PIERCE
204 CITY VIEW DRIVE

FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33316 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: 01/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PTD () Delete Title: PTD (X) Change () Addition

Name: HILTON, ADAM PIERCE
Address: 814 SE 13TH STREET, #2
City-St-Zip: FT. LAUDERDALE, FL 33316
Name: HILTON, ADAM PIERCE
Address: 204 CITY VIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VSD () Delete Title: VSD (X) Change () Addition Name: GARGIULO, JOHN MICHAEL Name: GARGIULO, JOHN MICHAEL 814 SE 13TH STREET, #2 204 CITY VIEW DRIVE Address: Address: FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33311 City-St-Zip: Citv-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: ADAM P. HILTON PRES 01/27/2006