2006 FOR PROFIT CORPORATION

SIGNATURE:

Jul 21, 2006 8:00 am Secrétary of State ANNUAL REPORT 06-05-2006 90147 027 ***150.00 **DOCUMENT # P05000016888** PLATINUM BUILDERS OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 66022051 12604, MONTFORD LANE 12604, MONTFORD LANE RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05192008 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number 20-2271663 Applied For Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARZA, LUIS L Street Address (P.O. Box Number is Not Acceptable) 21346, GLADIS AVENUE PORT CHARLOTTE, FL 33952 City Zip Code 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 reglessred agent and little if applicable (NOTE: Registered Agent eignature required when reinstating) FILE NOW!II FEÈ IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be Trust Fund Contribution. Due by September 6, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Oelete TITLE ☐ Change Addition GARZA LUIS L MALET MAME 21346, GLADIS AVENUE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-72P Delete TITLE ☐ Change Addition | MILE GARZA, LUIS E NAME NAME 12604, MONTFORD LANE STREET ADDRESS STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-7P CITY-ST-ZIP ☐ Detete TITLE ☐ Add#ion TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-SI-ZF CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Deteta NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition UNE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Change ☐ Addition TIFLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accordate 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 trustey 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 addities, with all object like empowered.

UE OF BIGUNG OFFICER OF DIRECTOR

FILED

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