

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063140

FILED
Jul 12, 2006
Secretary of State

Entity Name: PLATINUM AUTO TRANSPORT, INC.

Current Principal Place of Business:

561 CAREY WAY
ORLANDO, FL 32825

New Principal Place of Business:

1980 BOGGY CREEK ROAD
12
ORLANDO, FL 32824

Current Mailing Address:

561 CAREY WAY
ORLANDO, FL 32825

New Mailing Address:

1980 BOGGY CREEK ROAD
12
ORLANDO, FL 32824

FEI Number: 27-0122086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, VERONICA
561 CAREY WAY
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

WILLIS, VERONICA MRS.
9180 BOGGY CREEK ROAD
12
ORLANDO, FL 32824 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: VERONICA WILLIS

07/12/2006

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: P () Delete
Name: WILLIS, WAYNE
Address: 3976 CREEKWAY
City-St-Zip: CHESTER, VA 23831

Title: V () Delete
Name: WILLIS, VERONICA
Address: 561 CAREY WAY
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WILLIS, VERONICA
Address: 3976 CREEKWAY
City-St-Zip: CHESTER, VA 23831

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: VERONICA WILLIS

V-P

07/12/2006

Electronic Signature of Signing Officer or Director

Date