2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P94000031009 PLATINUM HOLDINGS, INC. Principal Place of Business Mailing Address 6201 MATCHETT RD **6201 MATCHETT RD** ORLANDO, FL 32809 ORLANDO, FL 32809 US CR2E034 (11/05) 04192006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3243578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLOWAY, JOHN W DO NOT WRITE **6201 MATCHETT RD** ORLANDO, FL 32809 IN THIS SPACE 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, cycled or printed name of registered agent and little if applicable DATE fNOTE. Registered Agent agneture required when reinstating) 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 1MF HOLLOWAY, JOHN W HAME ns/05/06-90028-012 150.00 6201 MATCHETT RD STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP me NAME STREET ADDRESS CUTY-ST-ZTP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-719 IN THIS SPACE TIRLE NAME STREET ADDRESS CATY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-57-ZIP 12. Thereby certify that the information supplied with this filling 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 the and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee an officer of director of the corporation or the receiver or trustee an officer of director of the corporation or the receiver or trustee an officer of director of the corporation or the receiver or trustee an officer of director of the corporation or the receiver or trustee an officer or director of the corporation or the receiver or trustee an officer or director. The corporation of the receiver or trustee an officer or director of the corporation or the receiver or trustee an officer or director.

TORN W. HOLLOWAY 04/19/2006 407-855-4712

FILED