2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 01, 2008 08:00 AN DOCUMENT # P94000031009 Secretary of State 1. Entity Name PLATINUM HOLDINGS, INC. Principal Place of Business Mailing Address 6201 MATCHETT RD **6201 MATCHETT RD** ORLANDO, FL 32809 ORLANDO, FL 32809 US 03262008 No Chg-P CR2E034 (11/05) 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE HOLLOWAY, JOHN W NAME STREET ADDRESS 6201 MATCHETT RD CITY-ST-7IP ORLANDO, FL 32809 000000877097 04/11/08-80100-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 accurate 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 trustee 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 address; with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

John W. Holloway March 26, 2008 407-855-4712