2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # P94000073525 PLATINUM LIMOUSINE, INC. Principal Place of Business Mailing Address 17355 MEADOW LAKE CIRCLE 17355 MEADOW LAKE CIRCLE FT MYERS, FL 33912 FT MYERS, FL 33912 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3270164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DYSHANOWITZ, ANTHONY DO NOT WRITE 17355 MEADOW LAKE CIRCLE FT MYERS, FL 33912 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ANTHONY DYSHANOWITZ NAME 17355 MEADOW LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 000000384770 01/17/06-80028-025 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-Z(P

12. I hereby 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 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:

TITLE NAME STREET ADORESS

FILED