2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P95000084871 PLATINUM CAPITAL HOLDINGS, INC. Mailing Address Principal Place of Business 6201 MATCHETT RD. 6201 MATCHETT RD. ORLANDO, FL 32809 ORLANDO, FL 32809 04192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3345092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TERRY, DAVID E DO NOT WRITE 255 S. ORANGE AVE., STE. 1501 ORLANDO, FL 32801 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, typed or printed flame of registered agent and title if explicable INOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TILE HOLLOWAY, JOHN W MARKE STREET ADORESS 6201 MATCHETT RD. CATY-ST-ZIP ORLANDO, FL 32809 U00000528314 05/05/06-80028-011 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLENAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 executed and that my signature shall have the same legal effect as if made under cells; 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 additional method of the corporation of the receiver of the corporation of th

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JOHNW HOLLOWAY 04/19/2006 407.855-47/12