

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013148

Entity Name: ORLANDO KINGDOM, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

3835 CAROLE COURT
MIAMI, FL 33133 US

Current Mailing Address:

3835 CAROLE COURT
MIAMI, FL 33133 US

New Principal Place of Business:

17555 ATLANTIC BLVD.
SUITE 607
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

17555 ATLANTIC BLVD.
SUITE 607
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0664567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINTRAUB, ALBERT L ESQ.
3835 CAROLE COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GOLDBERG, STANLEY B
17555 ATLANTIC BLVD., STE. 607
SUNNY ISLES BEACH, FL 33160 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: STANLEY B. GOLDBERG 04/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDBERG, STANLEY B
Address: 11900 N. BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: STD (X) Delete
Name: WEINTRAUB, ALBERT L
Address: 3835 CAROLE COURT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDBERG, STANLEY B
Address: 17555 ATLANTIC BLVD., STE. 607
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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: STANLEY B. GOLDBERG PD 04/18/2006

Electronic Signature of Signing Officer or Director Date