

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45101

FILED
Jan 22, 2008
Secretary of State

Entity Name: ORLANDO PROPERTY DEVELOPERS INC.

Current Principal Place of Business:

CORNICHE ROAD
5TH FLOOR ABDULLA BIN SULAYEM BLDG
ABU DHABI, NA UAE XX

New Principal Place of Business:

Current Mailing Address:

CORNICHE ROAD, P.O. BOX 46198
5TH FLOOR ABDULLA BIN SULAYEM BLDG
ABU DHABI, NA UAE XX

New Mailing Address:

FEI Number: 65-0082790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHULOCK, VICTORIA ESQ.
7441 S.W. 66 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANIS, SYED QAISER DR. .
Address: P.O. BOX 46198
City-St-Zip: ABU DHABI, UAE,

Title: V () Delete
Name: SHAHID, ABDUL HADI D, R.
Address: P.O. BOX 46198
City-St-Zip: ABU DHABI, UAE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SYED QAISER ANIS

DR

01/22/2008

Electronic Signature of Signing Officer or Director

Date