

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080467

FILED
Feb 07, 2006
Secretary of State

Entity Name: ORLANDO WAREHOUSE PORTFOLIO, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD., STE. 600
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1801 HERMITAGE BLVD., STE. 600
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3742865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, DAVID E
1801 HERMITAGE BLVD., STE. 600
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CARRIE D COOPER

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, DOUGLAS W
Address: 1801 HERMITAGE BLVD., STE. 600
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVAS () Delete
Name: SMITH, JEFFREY L
Address: 1801 HERMITAGE BLVD STE 600
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVAT () Delete
Name: GRAY, LYNNE M
Address: 1801 HERMITAGE BLVD., STE. 600
City-St-Zip: TALLAHASSEE, FL 32308

Title: P () Delete
Name: SMITH, G. ANDREWS
Address: 8750 N CENTRAL EXPRESS STE 800
City-St-Zip: DALLAS, TX 75321

Title: VS () Delete
Name: FARALDO, MARK P
Address: 8750 N CENTRAL EXPRESSWAY STE 800
City-St-Zip: DALLAS, TX 75231

Title: VTAS () Delete
Name: WEAVER, REGINA
Address: 8750 N CENTRAL EXPRESSWAY STE 800
City-St-Zip: DALLAS, TX 75231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P (X) Change () Addition
Name: SMITH, G. ANDREWS
Address: 8750 N CENTRAL EXPRESSWAY STE 800
City-St-Zip: DALLAS, TX 75321

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

Title: VTAS (X) Change () Addition
Name: HANSON, JENNIFER A
Address: 8750 N CENTRAL EXPRESSWAY STE 800
City-St-Zip: DALLAS, TX 75231

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: G. ANDREWS SMITH

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date