

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032431

FILED
Apr 27, 2006
Secretary of State

Entity Name: SECRET CITY, INC.

Current Principal Place of Business:

1000 UNIVERSAL STUDIO PLAZA, BLDG. 22
ORLANDO, FL 32819

New Principal Place of Business:

11647 CLAIR PLACE
CLERMONT, FL 34711

Current Mailing Address:

1000 UNIVERSAL STUDIO PLAZA, BLDG. 22
ORLANDO, FL 32819

New Mailing Address:

11647 CLAIR PLACE
CLERMONT, FL 34711

FEI Number: 20-3824510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: PENA, WADE T
Address: 1000 UNIVERSAL STUDIO PLAZA, BLDG. 22
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WADE T PENA

PRES

04/27/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date