2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748092

FILED Mar 25, 2006 Secretary of State

Entity Name: ALTAMONTE SPRINGS LORELEIS, INC.

Current Principal Place of Business: New Principal Place of Business:

325 MONTICELLO DRIVE

ALTAMONTE SPRINGS, FL 327016211

Current Mailing Address: New Mailing Address:

325 MONTICELLO DRIVE

ALTAMONTE SPRINGS, FL 327016211

FEI Number: 59-2307356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSE, MARY 325 MONTICELLO DRIVE ALTAMONTE SPRINGS, FL 32701 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LYNDE, PEGGY LYNDE, PEGGY Name: Name: Address:

9010 EASTERLING DR Address: 9010 EASTERLING DR City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819 US

Title: () Delete Title: (X) Change () Addition Name: ROSE, MARY, Name: ROSE, MARY,

Address: 325 MONTICELLO DR Address: 325 MONTICELLO DR City-St-Zip: ALTAMONTE SPRGS, FL City-St-Zip: ALTAMONTE SPRGS, FL 32701 US

Title: () Delete Title: (X) Change () Addition

FREULER, PETER, CROWLEY, TRICIA, Name: Name: 1304 HIGHLAND CIRCLE 8516 SUMMERVILLE PLACE Address: Address: City-St-Zip: KISSIMMEE, FL City-St-Zip: ORLANDO, FL 32819 US

() Delete Title: Title: (X) Change () Addition

Name: BRAND, JILL Name: HENSON, CHRISTINE, 250 QUAIL DR. MERRITT ISLAND P.O.BOX 2476 Address: Address: 8425 GRANADA BLVD City-St-Zip: TITUSVILLE, FL 32781 City-St-Zip: ORLANDO, FL 32836 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY ROSE D 03/25/2006