2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000002635

1. Entity Name

ORLANDO OUTLET G.P. MANAGER, INC.



Principal Place of Business

ESTEIN & ASSOCIATES USA, LTD. 5211 INTERNATIONAL DR. ORLANDO, FL 32819 Mailing Address

ESTEIN & ASSOCIATES USA, LTD. 5211 INTERNATIONAL DR. ORLANDO, FL 32819

FILED Feb 09, 2006 8:00 am Secretary of State

02-09-2006 90021 021 ***158.75

40010830



DO NOT WRITE IN THIS SPACE

01312006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 01-0705673 Not Applicable

5. Certificate of Status Desired \$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

VEGOSEN, DEAN 515 N. FLAGLER DR., 18TH FLOOR WEST PALM BEACH, FL 33401

SIGNATURE:

DO NOT WRITE IN THIS SPACE

2/7/2006

Date

(407) 354-3307

Daytime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10. OFFICERS AND DIRECTORS					
TITLE	СР]		
NAME	ESTEIN, LOTHAR		ļ		
STREET ADDRESS	5211 INTERNATIONAL DR.				
CITY-ST-ZIP	ORLANDO, FL 32819				
TITLE	S		1		
NAME	VEGOSEN, DEAN				
STREET ADDRESS	515 N. FLAGLER DR., 18TH FLOOR				
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		1		
TITLE					İ
NAME					
STREET ADDRESS				DO	NOT MOITE
CITY-ST-ZIP				טט	NOT WRITE
TITLE				INI '	THIS SPACE
NAME				11.4	INIS SPACE
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLÉ					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

Lothar Estein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR