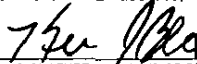


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2008 8:00 am
Secretary of State

02-14-2008 90029 037 ***150.00

DOCUMENT # F06000006015 1. Entity Name CONSOLIDATED ORLANDO, INC.					
Principal Place of Business 801 S. RAMPART BLVD. SUITE 200 LAS VEGAS, NV 89145			Mailing Address 801 S. RAMPART BLVD. SUITE 200 LAS VEGAS, NV 89145		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-5466666	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____ Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC KAPLAN, MICHAEL 801 S. RAMPART BLVD. #200 LAS VEGAS, NV 89145	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP/COO Carleton Hardin 801 S. Rampart Blvd., Ste. 200 Las Vegas, NV 89145	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BLAIR, KEVIN 801 S. RAMPART BLVD. #200 LAS VEGAS, NV 89145	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D/Exec. VP Kevin Blair 801 S. Rampart Blvd., Ste. 200 Las Vegas, NV 89145	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CRAWFORD, JOHN 801 S. RAMPART BLVD. #200 LAS VEGAS, NV 89145	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/Exec. VP John Crawford 801 S. Rampart Blvd., Ste. 200 Las Vegas, NV 89145	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Josephine Renaud 801 S. Rampart Blvd., Ste. 200 Las Vegas, NV 89145	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP Maria Kalber 7285 Dean Martin Dr., Bldg. B Las Vegas, NV 89118	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Phillip Dinwiddie 801 S. Rampart Blvd., Ste. 200 Las Vegas, NV 89145	☐ Change ☒ Addition
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.					
SIGNATURE: 			Kevin Blair		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 2-8-2008 Daytime Phone #: 702-967-5000		

ATTACHMENT

40025238

#F06000006015

**ADDITIONAL OFFICERS
FOR
CONSOLIDATED ORLANDO, INC.**

1. Michael O'Brien – VP/CIO
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145
2. Ross LaJeunesse – VP
801 S. Rampart Blvd., Ste., 200
Las Vegas, Nevada 89145
3. David MacAlpine – VP
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145
4. Robert Wallace – VP
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145