

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003812

FILED  
Jan 27, 2006  
Secretary of State

Entity Name: CIRQUE DU SOLEIL ORLANDO, INC.

## Current Principal Place of Business:

980 KELLY JOHNSON DR.  
LAS VEGAS, NV 89119

## New Principal Place of Business:

980 KELLY JOHNSON DRIVE  
LAS VEGAS, NV 89119 US

## Current Mailing Address:

980 KELLY JOHNSON DR.  
LAS VEGAS, NV 89119

## New Mailing Address:

980 KELLY JOHNSON DRIVE  
LAS VEGAS, NV 89119 US

FEI Number: 86-0849733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAIN, ROBERT  
1478 EAST BUENA VISTA DR.  
LAKE BUENA VISTA  
ORLANDO, FL 32830 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: DP ( ) Delete  
Name: LALIBERTE, GUY  
Address: 8400 2ND AVE.  
City-St-Zip: MONTREAL, PQ, CA H1Z 4M6

Title: CFO ( ) Delete  
Name: BLAIN, ROBERT  
Address: 8400 2ND AVE.  
City-St-Zip: MONTREAL, PQ, CA H1Z 4M6

Title: COO ( ) Delete  
Name: HEWARD, LYN  
Address: 8400 2ND AVE.  
City-St-Zip: MONTREAL, QC, CA H1Z 4M6

Title: VPM ( ) Delete  
Name: D'AMICO, MARIO  
Address: 8400 2ND AVE.  
City-St-Zip: MONTREAL, QC H12 4M6

Title: VLAS ( ) Delete  
Name: MACEROLA, FRANCOIS  
Address: 8400 2ND AVE.  
City-St-Zip: MONTREAL, QC, CA H1Z 4M6

Title: VPF (X) Delete  
Name: DESCHAMPS, JEAN-LUC  
Address: 8400 2ND AVE.  
City-St-Zip: MONTREAL, QC, CA H1Z 4M6

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: LALIBERTE, GUY  
Address: 980 KELLY JOHNSON DRIVE  
City-St-Zip: LAS VEGAS, NV 89119 US

Title: CFO (X) Change ( ) Addition  
Name: BLAIN, ROBERT  
Address: 980 KELLY JOHNSON DRIVE  
City-St-Zip: LAS VEGAS, NV 89119 US

Title: VP (X) Change ( ) Addition  
Name: BOLINGBROKE, MICHAEL  
Address: 980 KELLY JOHNSON DRIVE  
City-St-Zip: LAS VEGAS, NV 89119 US

Title: VP (X) Change ( ) Addition  
Name: D'AMICO, MARIO  
Address: 980 KELLY JOHNSON DRIVE  
City-St-Zip: LAS VEGAS, NV 89119 US

Title: VPS (X) Change ( ) Addition  
Name: MACEROLA, FRANCOIS  
Address: 980 KELLY JOHNSON DRIVE  
City-St-Zip: LAS VEGAS, NV 89119 US

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: FRANCOIS MACEROLA

VPS

01/27/2006

Electronic Signature of Signing Officer or Director

Date