

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003130

FILED  
Feb 11, 2008  
Secretary of State

Entity Name: ORLANDO NAVAL GP CORP.

## Current Principal Place of Business:

71 SOUTH WACKER DRIVE  
47TH FLOOR  
CHICAGO, IL 60606

## Current Mailing Address:

71 SOUTH WACKER DRIVE  
47TH FLOOR  
CHICAGO, IL 60606

## New Principal Place of Business:

4776 NEW BROAD STREET  
SUITE 110  
ORLANDO, FL 32814 US

## New Mailing Address:

4776 NEW BROAD STREET  
SUITE 110  
ORLANDO, FL 32814 US

FEI Number: 36-4229153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

PACE, DAVID G  
4776 NEW BROAD STREET  
SUITE 110  
ORLANDO, FL 328146423 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: DAVID G. PACE

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PRITZKER, PENNY  
Address: 71 S WACKER DR 47TH FLR  
City-St-Zip: CHICAGO, IL 60606

Title: VSD ( ) Delete  
Name: POORMAN, JOHN K  
Address: 71 S WACKER DR 47TH FLR  
City-St-Zip: CHICAGO, IL 60606

Title: VTD ( ) Delete  
Name: MILLER, GLEN  
Address: 71 S WACKER DR 47TH FLR  
City-St-Zip: CHICAGO, IL 60606

Title: V ( ) Delete  
Name: LYNCH, KEVIN D  
Address: 71 S WACKER DR 47TH FLR  
City-St-Zip: CHICAGO, IL 60606

Title: V (X) Delete  
Name: COHEN, ROBBIN  
Address: 71 S WACKER DR 47TH FLR  
City-St-Zip: CHICAGO, IL 60606

Title: V (X) Delete  
Name: CLASSE JR, JOHN H  
Address: 4776 NEW BROAD ST STE 110  
City-St-Zip: ORLANDO, FL 32814

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PACE, DAVID G  
Address: 4776 NEW BROAD STREET SUITE 110  
City-St-Zip: ORLANDO, IL 32814 US

Title: VP (X) Change ( ) Addition  
Name: CLASSE, JOHN H JR  
Address: 4776 NEW BROAD STREET SUITE 110  
City-St-Zip: ORLANDO, IL 32814 US

Title: S (X) Change ( ) Addition  
Name: PITT, LAWRENCE B  
Address: 4776 NEW BROAD STREET SUITE 110  
City-St-Zip: ORLANDO, FL 32814 US

Title: T (X) Change ( ) Addition  
Name: THOMAS, SHARON L  
Address: 4776 NEW BROAD STREET SUITE 110  
City-St-Zip: ORLANDO, FL 32814 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID G. PACE

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date