# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# F99000002871

Entity Name: ORMCO CORPORATION

## FILED Jun 01, 2006 Secretary of State

Current Principal Plac	e of Business:	<b>New Princi</b>	pal Place of Business

1717 WEST COLLINS AVENUE 100 BAYVIEW CIRCLE, NORTH TOWER, ST. 6000

ATTN: SANDRA CARBERRY LEGAL DEPT.

ORANGE, CA 92867

ATTN: SANDRA CARBERRY

NEWPORT BEACH, CA 92660

Current Mailing Address:

1717 WEST COLLINS AVENUE 100 BAYVIEW CIRCLE, NORTH TOWER, ST. 6000

ATTN: SANDRA CARBERRY LEGAL DEPT.

ORANGE, CA 92867

ATTN: SANDRA CARBERRY
NEWPORT BEACH, CA 92660

FEI Number: 33-0463207 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

**New Mailing Address:** 

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

### **OFFICERS AND DIRECTORS:**

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: TUTTLE, DONALD Name: TUTTLE, DONALD Address: 1717 WEST COLLINS AVENUE Address: 1717 WEST COLLINS AVENUE

City-St-Zip: ORANGE, CA 92867 City-St-Zip: ORANGE, CA 92867

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

Name: EVEN, DANIEL E Name: EVEN, DANIEL E

Address: 1717 WEST COLLINS AVENUE Address: 1717 WEST COLLINS AVENUE

City-St-Zip: ORANGE, CA 92867 City-St-Zip: ORANGE, CA 92867

Name: SANDRA, CARBERRY S Name: SANDRA, CARBERRY S

Address: 1717 WEST COLLINS AVENUE Address: 100 BAYVIEW CIRCLE, NORTH TOWER, ST. 6000

City-St-Zip: ORANGE, CA 92867 City-St-Zip: NEWPORT BEACH, CA 92660

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

 Name:
 CUMMING, WILLIAM P
 Name:
 BLACKBURN, VALLEN

 Address:
 1717 WEST COLLINS AVENUE
 Address:
 1717 WEST COLLINS AVENUE

City-St-Zip: ORANGE, CA 92867 City-St-Zip: ORANGE, CA 92867

Title: SD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CLINEFF, MARK A
 Name:

 Address:
 1717 WEST COLLINS AVENUE
 Address:

 City-St-Zip:
 ORANGE, CA 92867
 City-St-Zip:

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

 Name:
 DIXON, DANIEL R
 Name:

 Address:
 1717 WEST COLLINS AVENUE
 Address:

 City-St-Zip:
 ORANGE, CA 92867
 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: /SANDRA S. CARBERRY/ AS 06/01/2006