2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 10, 2005
Secretary of State

DOCUMENT# H66906

Entity Name: ALADDIN OF SEMINOLE COUNTY, INC.

Current Principal Place of Business:

505 N HWY 1792
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

505 N HWY 1792
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-2559500 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAGAW, CHARLES E.
505 N HWY 1792
LONGWOOD, FL 32750 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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MAGAW, CHARLES,
Address: 753 N. HWY. 17-92
City-St-Zip: LONGWOOD, FL

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MAGAW, CHARLES,
Address: 800 WINDWILLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD ( ) Change (X) Addition
Name: MAGAW, HAROLD,
Address: 2933 AMROTH PLACE
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES E. MAGAW PD 11/10/2005

Electronic Signature of Signing Officer or Director — Date