2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # L72777 Feb 05, 2007 08:00 AM **Secretary of State** ORLANDO SPECIAL EFFECTS, INC. Principal Place of Business Mailing Address 14222 LAKE MARY JANE RD. ORLANDO FL 32832 14222 LAKE MARY JANE RD. ORLANDO FL 32832 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3020178 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLLS, ANDREW T JR Street Address (P.O. Box Number is Not Acceptable) 14222 LAKE MARY JANE RD ORLANDO FL 32832 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11116 Change Addition ☐ Delete 1001 NICHOLLS, ANDREW T., JR. NAMI NAME U000000620351 14222 LAKE MARY JANE RD STREET ADDRESS STREET ADDRESS 02/09/07-80032-024 150.00 ORLANDO FL 32832 CHY-SI-ZIP CHY-ST-ZIP ☐ Change ☐ Delete mu Addition NAMI STHEET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-7IP TITLE. ☐ Defete HILE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CHY-SI-7P CITY-ST-7IP ☐ Delete THEFT IIIII, ☐ Change ☐ Addihon NAME NAMI STREET ADDRESS STREET LADORESS CITY-ST-7IP CHY-S1-7IP THIE BILL Change ■ Addition Delete NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

FILED