

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86793

FILED
Mar 22, 2007
Secretary of State

Entity Name: ORLANDO INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

390 N.ORANGE AVE.
SUITE 1100
ORLANDO, FL 32801 US

New Principal Place of Business:

390 N.ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801 US

Current Mailing Address:

390 N.ORANGE AVE.
SUITE 1100
ORLANDO, FL 32801 US

New Mailing Address:

390 N.ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801 US

FEI Number: 58-1811046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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:

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BROCK-FORD, HELEN
Address: 390 NORTH ORANGE AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32801

Title: DP () Delete
Name: BROWN, II, C DAVID
Address: 390 N.ORANGE AVE.,SUITE 1100
City-St-Zip: ORLANDO, FL 32801

Title: DV () Delete
Name: COLLINS, HOLLY
Address: 390 N ORANGE AVE, SUITE 1100
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BROCK-FORD, HELEN
Address: 390 NORTH ORANGE AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: DP (X) Change () Addition
Name: BROWN, II, C DAVID
Address: 390 N.ORANGE AVE.,SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: DV (X) Change () Addition
Name: COLLINS, HOLLY
Address: 390 N ORANGE AVE, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

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: C. DAVID BROWN, II

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03/22/2007

Electronic Signature of Signing Officer or Director

Date