

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005560

FILED
May 17, 2005
Secretary of State

Entity Name: ORLANDO GOLD VBC INC.

Current Principal Place of Business:

1700 LORENA LANE
ORLANDO, FL 32806

New Principal Place of Business:

4512 DEEDE LANE
ORLANDO, FL 32806

Current Mailing Address:

1700 LORENA LANE
ORLANDO, FL 32806 US

New Mailing Address:

4512 DEEDE LANE
ORLANDO, FL 32806 US

FEI Number: 36-4507592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BEAIRD, JAMES P
1700 LORENA LANE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BEAIRD, JAMES P
4512 DEEDE LANE
ORLANDO, FL 32806 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: JAMES BEAIRD

05/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAIRD, JAMES P
Address: 1700 LORENA LN
City-St-Zip: ORLANDO, FL 32806

Title: TSD () Delete
Name: RIESZ, RHONDA
Address: 1700 LORENA LN
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: IANDOLO, MARY
Address: 9661 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEAIRD, JAMES P
Address: 4512 DEEDE LANE
City-St-Zip: ORLANDO, FL 32806

Title: TSD (X) Change () Addition
Name: BEAIRD, RHONDA
Address: 4512 DEEDE LANE
City-St-Zip: ORLANDO, FL 32806

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES BEAIRD

PD

05/17/2005

Electronic Signature of Signing Officer or Director

Date