2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23783

Entity Name: ORLANDO CARNIVAL ASSOCIATION, INC.

FILED Sep 14, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1828 COLUMBINE DR ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

P.O. BOX 680945 ORLANDO, FL 328680945

FEI Number: 59-2776939 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: Name and Address of New Registered Agent:

CHANDLER, GLORIA M

1828 COLUMBINE DR

ORLANDO, FL 32818 US

SMITH, MILTON M

171 WINSOR AVENUE

DAVENPORT, FL 33837 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: MILTON J SMITH 09/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 YATES, RICHARD
 Name:
 FRANCOIS, CARLOS

 Address:
 1405 PINE LAKE RD
 Address:
 1208 WEEPING WILLOW DRIVE

 City-St-Zip:
 ORLANDO, FL 32808 US
 City-St-Zip:
 DELAND, FL 32724 US

Title: T () Delete Title: T (X) Change () Addition Name: ALI, KATHLEEN Name: SMITH, MILTON

Address: 936 FRESHMEADOW COURT Address: 171 WINSOR AVENUE City-St-Zip: APOPKA, FL 32703 City-St-Zip: DAVENPORT, FL 33837

Title: VP () Delete Title: () Change () Addition

 Name:
 JOHNSON, MERVYN R
 Name:

 Address:
 1828 COLUMBINE DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition Name: CHANDLER, GLORIA Name: GREAVES, MARILYN

Address: 1828 COLUMBINE DR. Address: 500 PURNACLE COVE BLVD #206

City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32824

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

Name: MAHADEO, CARL Name: MAHABIR, SELWYN

Address: 3218 CASTLE OAK AVE Address: 6640 BANNER LK CIRCLE APT7106

City-St-Zip: ORLANDO, FL 32808 City-St-Zip: ORLANDO, FL 33821

Title: AT () Delete Title: () Change () Addition

 Name:
 BRIZAN, MAUREEN
 Name:

 Address:
 4732 BEACON STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILTON J SMITH T 09/14/2006