2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23783

Entity Name: ORLANDO CARNIVAL ASSOCIATION, INC.

FILED Aug 03, 2007 Secretary of State

Current Principal 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:

SMITH, MILTON M

171 WINSOR AVENUE
DAVENPORT, FL 33837 US

JOHNSON, MERVYN
1828 COLUMBINE DR
ORLANDO, FL 32818 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: MICHELLE E. ALLMAN 08/03/2007

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

DAVENPORT, FL 33837

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ORLANDO, FL 32818

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

 Name:
 FRANCOIS, CARLOS
 Name:
 JOHNSON, MERVYN R

 Address:
 1208 WEEPING WILLOW DRIVE
 Address:
 1828 COLUMBINE DR

 City-St-Zip:
 DELAND, FL 32724 US
 City-St-Zip:
 ORLANDO, FL 32818 US

Title: T () Delete Title: T (X) Change () Addition Name: SMITH, MILTON Name: ALLMAN, MICHELLE E Address: 171 WINSOR AVENUE Address: 8058 VILLAGE GREEN ROAD

Title: VP () Delete Title: VP (X) Change () Addition
Name: JOHNSON, MERVYN R Name: CHANDLER, GLORIA M

Address: 1828 COLUMBINE DR Address: 1828 COLUMBINE DR City-St-Zip: ORLANDO, FL 32808 City-St-Zip: ORLANDO, FL 32808

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 GREAVES, MARILYN
 Name:
 O'CONNOR, JULIA

 Address:
 500 PURNACLE COVE BLVD #206
 Address:
 2618 GRASSMERE LANE

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

 Name:
 MAHABIR, SELWYN
 Name:
 MAHADEO, CARL

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

City-St-Zip: ORLANDO, FL 33821 CASTLE OAR AVENOR

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 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: MICHELLE E. ALLMAN T 08/03/2007