

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000057

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: ORLANDO ULTIMATE, INC.

## Current Principal Place of Business:

7550 HERRICKS LOOP  
ORLANDO, FL 32835 US

## New Principal Place of Business:

19 N. FOREST AVE  
ORLANDO, FL 32803 US

## Current Mailing Address:

7550 HERRICKS LOOP  
ORLANDO, FL 32835 US

## New Mailing Address:

19 N. FOREST AVE.  
ORLANDO, FL 32803 US

FEI Number: 59-3161846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTERS, LAWRENCE G  
916 DELTONA BLVD.  
SUITE 102  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

CARROLL, ROBERT CPA  
250 WILSHIRE BLVD  
SUITE 153  
CASSELBERRY, FL 32707 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: ROBERT CARROLL

01/26/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARROLL, ROBERT  
Address: 755 HERRICKS LOOP  
City-St-Zip: ORLANDO, FL 32835 US

Title: D ( ) Delete  
Name: DIASMONT, ROGER  
Address: 4644 GLENBROOKE TERR  
City-St-Zip: SARASOTA, FL

Title: D ( ) Delete  
Name: LOERZEL, STEVE  
Address: 339 BERTLEY ST.  
City-St-Zip: OVIEDO, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARROLL, ROBERT  
Address: 19 N. FOREST AVE  
City-St-Zip: ORLANDO, FL 32803 US

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

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 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: ROBERT CARROLL

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date