

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000057

FILED
May 01, 2007
Secretary of State

Entity Name: ORLANDO ULTIMATE, INC.

Current Principal Place of Business:

19 N. FOREST AVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

19 N. FOREST AVE.
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3161846 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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CARROLL, RICHARD T
Address: 858 BIANCA DR
City-St-Zip: PALM BAY, FL 32905

Title: () Change () Addition
Name:
Address:
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: ROBERT CARROLL

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date