

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033674

FILED
Sep 07, 2005
Secretary of State

Entity Name: ORLANDO GHOST TOURS, INC.

Current Principal Place of Business:

2668 ROBERT TRENT JONES DRIVE
APT #413
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2668 ROBERT TRENT JONES DRIVE
APT #413
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3713734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, EMILIO P
2668 ROBERT TRENT JONES DRIVE
APT #413
ORLANDO, FL 32835 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAN MARTIN, EMILIO P
Address: 2668 ROBERT TRENT JONES DRIVE APT #413
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: MCCOMBS, THING
Address: 2668 ROBERT TRENT JONES DRIVE APT #413
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAN MARTIN, EMILIO P
Address: 2668 ROBERT TRENT JONES DRIVE APT #413
City-St-Zip: ORLANDO, FL 32835

Title: VPD (X) Change () Addition
Name: MCCOMBS, THINH
Address: 2812 DELLWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806

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

SIGNATURE: EMILIO P. SAN MARTIN

PD

09/07/2005

Electronic Signature of Signing Officer or Director

Date