2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 08:00 All Secretary of State DOCUMENT # P01000059642 1. Entity Name ORCHID OF ORLANDO, INC. Mailing Address Principal Place of Business 8200 VINELAND AVE 105 E. SR 434 WINTER SPRINGS, FL 32708 ORLANDO, FL 32821 No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3724875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FONG, DAVID 105 E SR 434 WINTER SPRINGS, FL 32708 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000903208 Trust Fund Contribution. Added.to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WONG, BETTY NAME STREET ADDRESS 7744 WATEROAK CT. KISSIMMEE, FL 34747 CITY+ST-ZIP TITLE LIU, TUN M 9251 SOUTHERN BREEZE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 TITLE LIU, CHENG M NAME STREET ADDRESS 9251 SOUTHERN BREEZE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32836 IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental region is true and accurate and that my eignature 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 property to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the re changed, or on an attach ke empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED