2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-26-2007 90298 001 ***300.00 **DOCUMENT # P03000012831** 1. Entity Name NORTH ORLANDO SHIPPING, INC. Principal Place of Business Mailing Address 66006664 7200 LAKE ELLENOR DRIVE 7200 LAKE ELLENOR DRIVE **SUITE 142** SUITE 142 ORLANDO, FL 32809 ORLANDO, FL 32809 Principal Place of Business - No P.O. Box # 153 Pauliament Loop 03152007 CB2E034 (12/06) Cha-P 4. FEI Number Applied For 05-0553714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE TITLE Delete Addition Change FOURMAN, CAR NAME FOURMAN, CARY R NAME STREET ADDRESS 7200 LAKE ELLENOR DRIVE, SUITE 142 STREET ADDRESS 153 Paulinment CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP Lake MARY SD TITLE Delete TITLE WILLON, S. 153 Port Myrant Loop, Suite 1001 NAME WILSON, SCOTT H NAME STREET ADDRESS 7200 LAKE ELLENOR DRIVE, SUITE 142 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP TITLE Delete TITLE NAME SPRAGUE, ERIKA L NAME Parliament Loop, Suite 1001 STREET ADDRESS 7200 LAKE ELLENOR DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. MOBIN

SIGNATURE:

SCOTT TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 26, 2007 8:00 am