

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073511

Entity Name: ANIME FESTIVAL ORLANDO INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

6521 HIDDENWALK DRIVE
SUITE B
WINTER PARK, FL 32792

New Principal Place of Business:

2762 PRINCE JOHN ROAD
WINTER PARK, FL 32792

Current Mailing Address:

6521 HIDDENWALK DRIVE
SUITE B
WINTER PARK, FL 32792

New Mailing Address:

6521 HIDDENWALK DRIVE
WINTER PARK, FL 32792

FEI Number: 81-0620751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUDEAU, KAREN
6521 HIDDENWALK DRIVE
SUITE B
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

TRUDEAU, KAREN
2762 PRINCE JOHN
WINTER PARK, FL 32792 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:

09/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUDEAU, KAREN
Address: 6521 HIDDENWALK DRIVE, SUITE B
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: REISS, JOHN E
Address: 6521 HIDDENWALK DRIVE, SUITE B
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUDEAU, KAREN
Address: 2762 PRINCE JOHN RD
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change () Addition
Name: REISS, JOHN E
Address: 2762 PRINCE JOHN RD
City-St-Zip: WINTER PARK, FL 32792

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

SIGNATURE: KAREN TRUDEAU

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date