

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029125

Entity Name: ORTOLL HOLDINGS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3531 HEARDS FERRY DR
TAMPA, FL 33618

New Principal Place of Business:

3550 BUSCHWOOD PARK DRIVE, STE 150
TAMPA, FL 33618

Current Mailing Address:

3531 HEARDS FERRY DR
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-0831738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, BRIAN
7035 PELICAN ISLAND DR
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

NUGENT, BRIAN
3531 HEARDS FERRY DRIVE
TAMPA, FL 33618 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ORTOLL, MICHAEL A
Address: 3531 HEARDS FERRY DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MICHAEL ORTOLL

CEO

04/26/2007

Electronic Signature of Signing Officer or Director

Date