

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116863

FILED
Apr 14, 2006
Secretary of State

Entity Name: LONDON I OF ORLANDO, INC.

Current Principal Place of Business:

7571 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

7571 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 20-1524677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGI, JOSEPH
12399 S.R. 535
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

GEORGI, JOSEPH
7571 WIRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747 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: JOSEPH GEORGI

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEORGI, JOSEPH
Address: 12399 S.R. 535
City-St-Zip: ORLANDO, FL 32836 US

Title: VP () Delete
Name: GEORGI, BASSAM
Address: 12399 S.R. 535
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGI, JOSEPH
Address: 7571 WIRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP (X) Change () Addition
Name: GEORGI, BASSAM
Address: 7571 WIRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34747 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH GEORGI

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date