

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125567

Entity Name: ORLANDO MAGICO, INC

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

1438 WEST 49 STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1438 WEST 49 STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-1567032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGAGNINI, MARIO V
3000 LIMBO LANE 19-104
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LONGAGNANI, MARIO V
1970 EAST OSCEOLA PARKWAY
326
KISSIMMEE, FL 34743 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: MARIO V. LONGAGNANI

06/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PESTANA, JANETTE
Address: 3000 LIMBO LANE 19-104
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: LONGAGNANI, MARIO V
Address: 3000 LIMBO LANE 19-104
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONGAGNANI, MARIO V
Address: 3000 LIMBO LANE 19-104
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: PESTANA, JANETTE
Address: 3000 LIMBO LANE 19-104
City-St-Zip: KISSIMMEE, FL 34746 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: MARIO V. LONGAGNANI

P

06/16/2006

Electronic Signature of Signing Officer or Director

Date