

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141836

FILED
Apr 23, 2007
Secretary of State

Entity Name: CENTRO EXECUTIVE OFFICES CORPORATION

Current Principal Place of Business:

20 N. ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801 US

Current Mailing Address:

20 N. ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801 US

FEI Number: 20-2189588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, KEAN & RIGUERA, P.A.
2101 W. COMMERCIAL BLVD.
STE. 2800
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BERNET, MARK J
200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801 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: MARK J. BERNET

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JAUMAN, JODI
Address: 20 N. ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Delete
Name: GOLDBERG, SCOTT M
Address: 20 N. ORANGE AVE., STE. 1400
City-St-Zip: ORLANDO, FL 32801 US

Title: D (X) Delete
Name: SADRIANNA, JAMES V
Address: 20 N. ORANGE AVE., STE. 1400
City-St-Zip: ORLANDO, FL 32801 US

Title: VD (X) Delete
Name: BIDHENDI, POURIA
Address: 20 N. ORANGE AVE., STE. 1400
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JAUMAN, JODI
Address: 200 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JODI JAUMAN

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date