

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149341

FILED
May 01, 2008
Secretary of State

Entity Name: ORANGE AVENUE TRANSMISSIONS, INC.

Current Principal Place of Business:

2100 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

5242 SOUTH ORANGE AVENUE
ORLANDO, FL 32809 US

Current Mailing Address:

2100 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 US

New Mailing Address:

5242 SOUTH ORANGE AVENUE
ORLANDO, FL 32809 US

FEI Number: 59-3787106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORINE, MIKE
2100 S. ORANGE AVE.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HORINE, MIKE
5242 S. ORANGE AVE.
ORLANDO, FL 32809 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: MIKE HORINE

05/01/2008

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: HORINE, MIKE
Address: 2100 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP () Delete
Name: HORINE, JAMES T
Address: 2100 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HORINE, MIKE
Address: 5242 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809 US

Title: VP (X) Change () Addition
Name: HORINE, JAMES T
Address: 5242 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809 US

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: MIKE HORINE

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date