

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013831

Entity Name: AO RETIREMENT, INC.

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

351 CHANNELSIDE WALK WAY
#4106
TAMPA, FL 33602

New Principal Place of Business:

415 S. OREGON AVE.
TAMPA, FL 33606

Current Mailing Address:

351 CHANNELSIDE WALK WAY
#4106
TAMPA, FL 33602

New Mailing Address:

701 S. HOWARD AVE.
SUITE 106-403
TAMPA, FL 33606

FEI Number: 20-2258012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, ALBERT J
351 CHANNELSIDE WALK WAY
#4106
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

O'DONNELL, ALBERT J
701 S. HOWARD AVE.
SUITE 106-403
TAMPA, FL 33606 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: ALBERT J. O'DONNELL

07/31/2006

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: O'DONNELL, ALBERT J
Address: 351 CHANNELSIDE WALK WAY #4106
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'DONNELL, ALBERT J
Address: 415 S. OREGON AVE.
City-St-Zip: TAMPA, FL 33606

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: ALBERT J. O'DONNELL

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date