

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076424

FILED
Mar 01, 2006
Secretary of State

Entity Name: DARDEN CONCEPTS, INC.

Current Principal Place of Business:

5900 LAKE ELLENOR DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5900 LAKE ELLENOR DRIVE
ORLANDO, FL 32809

New Mailing Address:

5900 LAKE ELLENOR DRIVE
CORPORATE TAX DEPT
ORLANDO, FL 32809

FEI Number: 22-3914179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELSEL, STEVE
Address: 5900 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIMOPOULOS, LINDA
Address: 5900 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: VP () Change (X) Addition
Name: DAWSON, HORACE
Address: 6000 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: T () Change (X) Addition
Name: HARRIGAN, PATRICK
Address: 6100 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: S () Change (X) Addition
Name: WENTZ, DOUGLAS
Address: 6000 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: AS () Change (X) Addition
Name: ABNEY, CHARLENE
Address: 5900 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

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: PATRICK HARRIGAN

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03/01/2006

Electronic Signature of Signing Officer or Director

_____ Date