

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109992

FILED
Apr 29, 2008
Secretary of State

Entity Name: ORLANDO REALTY TRUST, INC.

Current Principal Place of Business:

108 CINNAMON RIDGE LN.
DAVENPORT, FL 33897 US

New Principal Place of Business:

8297 CHAMPIONS GATE BLVD.
SUITE 510
CHAMPIONS GATE, FL 33896 US

Current Mailing Address:

108 CINNAMON RIDGE LN.
DAVENPORT, FL 33897 US

New Mailing Address:

8297 CHAMPIONS GATE BLVD.
SUITE 510
CHAMPIONS GATE, FL 33896 US

FEI Number: 20-3278909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JON C
108 CINNAMON RIDGE LN.
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: JAMES K. DUERR, CPA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSC () Delete
Name: ROGERS, JON C
Address: 108 CINNAMON RIDGE LN.
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSC (X) Change () Addition
Name: ROGERS, JON C
Address: 8297 CHAMPIONS GATE BLVD., STE 510
City-St-Zip: CHAMPIONS GATE, FL 33896 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: JON C. ROGERS

PTSC

04/29/2008

Electronic Signature of Signing Officer or Director

Date