2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127101

Entity Name: IGT OF ORLANDO COMPANY

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8076 ASPENCREST CT ORLANDO, FL 32835 FL

Current Mailing Address: New Mailing Address:

8076 ASPENCREST CT ORLANDO, FL 32835

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP LARSON, CAROLINE 5950 LAKEHURST DR 8818 COMMODITY CIR SUITE 246 ORLANDO, FL 32819 US ORLANDO, FL 32819 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: CAROLINE LARSON 07/10/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FERNANDES, GUILHERME P FERNANDES, GUILHERME P Name: Name: 5272 ABELIA DR 6956 SORRENTO ST Address: Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: ORLANDO, FL 32819 US

VΡ Title: Title: () Delete (X) Change () Addition Name: FERNANDES JUNIOR, JOSE IGNACIO Name: FERNANDES JUNIOR, JOSE IGNACIO

5272 ABELIA DR 6956 SORRENTO ST Address: Address: ORLANDO, FL 32819 US ORLANDO, FL 32819 US City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition

FERNANDES, TIAGO P FERNANDES, TIAGO P Name: Name: 5272 ABELIA DR 6956 SORRENTO ST Address: Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: ORLANDO, FL 32819 US

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.

Ρ SIGNATURE: JOSE IGNACIO FERNANDES 07/10/2006