

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127101

Entity Name: IGT OF ORLANDO COMPANY

FILED
Aug 17, 2007
Secretary of State

Current Principal Place of Business:

6956 SORRENTO ST.
ORLANDO, FL 32819 FL

Current Mailing Address:

6956 SORRENTO ST.
ORLANDO, FL 32819 FL

New Principal Place of Business:

4630 S KIRKMAN RD
304
ORLANDO, FL 32811 FL

New Mailing Address:

4630 S KIRKMAN RD STE 304
ORLANDO, FL 32811 FL

FEI Number: 20-3490495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR
40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING LLC
8818 COMMODITY CIR
40
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: CAROL LARSON

08/17/2007

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: FERNANDES, GUILHERME P
Address: 6956 SORRENTO ST
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Delete
Name: FERNANDES, SIMONE
Address: 6956 SORRENTO ST
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES, GUILHERME P
Address: 4630 S KIRKMAN RD STE 304
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Change () Addition
Name: FERNANDES, SIMONE
Address: 4630 S KIRKMAN RD STE 304
City-St-Zip: ORLANDO, FL 32811 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: GUILHERME FERNANDES

P

08/17/2007

Electronic Signature of Signing Officer or Director

Date