

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168353

FILED
Jul 17, 2006
Secretary of State

Entity Name: THE UPPER ROOM IN ORLANDO, INCORPORATED

Current Principal Place of Business:

5831 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

2116 BRUTON BLVD.
ORLANDO, FL 32805

Current Mailing Address:

222 TRADITIONS DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

2116 BRUTON BLVD.
ORLANDO, FL 32805

FEI Number: 76-0811059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, BRUCE J
222 TRADITIONS DRIVE
WINTER GARDEN, FL 34787 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

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: GREEN, BRUCE J
Address: 222 TRADITIONS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: LONGLEY, OLIVER W
Address: 4481 CEPEDA STREET
City-St-Zip: ORLANDO, FL 32811

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: PENA, ERIKA
Address: 30649 SAFFRON AVE.
City-St-Zip: EUSTIS, FL 32736

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: BRUCE J. GREEN

MR.

07/17/2006

Electronic Signature of Signing Officer or Director

Date