

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044883

FILED
Apr 26, 2008
Secretary of State

Entity Name: PURPLE STAR OF ORLANDO INC

Current Principal Place of Business:

420 NORTH BUENA VISTA AVE
ORLANDO, FL 32835 OR

New Principal Place of Business:

211 PACEMAKER STREET
ORLANDO, FL 32809 OR

Current Mailing Address:

420 NORTH BUENA VISTA AVE
ORLANDO, FL 32835 US

New Mailing Address:

170 STATION DRIVE
WAVERLY, TN 37185 US

FEI Number: 20-4586064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, GEORGE S
420 NORTH BUENA VISTA AVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BROOKS, GEORGE S
211 PACEMAKER STREET
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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, GEORGE S
Address: 420 NORTH BUENA VISTA AVE
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: MELAND, RAE A
Address: 420 NORTH BUENA VISTA AVE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, GEORGE S
Address: 211 PACEMAKER STREET
City-St-Zip: ORLANDO, FL 32809 US

Title: VP (X) Change () Addition
Name: MELAND, RAE A
Address: 170 STATION DRIVE
City-St-Zip: WAVERLY, TN 37185 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: RAE MELAND

VP

04/26/2008

Electronic Signature of Signing Officer or Director

Date