

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057828

Entity Name: FHI-ORLANDO, INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

45699 HIGHWAY 27
RIDGEVIEW PLAZA
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

45699 HIGHWAY 27
RIDGEVIEW PLAZA
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 65-1279431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

QUARTER5 LLC
6996 PIAZZA GRANDE AVE
SUITE 202
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: JENNIFER BAKER

08/13/2007

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: D () Delete
Name: HENRY, ADRIENNE
Address: 45699 HIGHWAY 27, RIDGEVIEW PLAZA
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: MONAGHAN, THOMAS
Address: 24A PRIORY OAK BRACKLA BRIDGEND
City-St-Zip: WALES CF31 2HY U.K.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ADRIENNE HENRY

D

08/13/2007

Electronic Signature of Signing Officer or Director

Date