P06000079524

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

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_____
(Business Entity Name)

_____
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _Orlando Energy, Inc._
(Name of Corporation)

DOCUMENT NUMBER: _P06000079524_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerome D. Mitchell
(Name of Contact Person)

_____
(Firm/Company)

400 S. Palmetto Ave.
(Address)

Daytona Beach, FL. 32114
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerome D. Mitchell at (_386_) _252-3004_
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a $35.00 check made payable to the Department of State.

<table>
<tr><td><u>Mailing Address:</u></td><td><u>Street Address:</u></td></tr>
<tr><td>Amendment Section</td><td>Amendment Section</td></tr>
<tr><td>Division of Corporations</td><td>Division of Corporations</td></tr>
<tr><td>P.O. Box 6327</td><td>Clifton Building</td></tr>
<tr><td>Tallahassee, FL 32314</td><td>2661 Executive Center Circle</td></tr>
<tr><td></td><td>Tallahassee, FL 32301</td></tr>
</table>

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of __Florida__ *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: __Orlando Energy, Inc.__

2. The principal office address: __7235 University Blvd.__
   __Winter Park, FL. 32792__

3. The mailing address (if different): _____

4. Date of incorporation/qualification: __6/9/06__ Document number: __P06000075524__

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   __Ahmad, Arooj__
   __7235 University Blvd.__
   __Winter Park, FL 3279__

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   __Jerome D. Mitchell__
   __400 S, Palmetto Ave.__
   (P.O. Box NOT acceptable)
   __Daytona Beach, FL. 32114__

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

_____   __Arooj Ahmad, Pres/D__
(Signature of an officer or director)   (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

_____   __6/22/06__
(Signature of Registered Agent)   (Date)

If signing on behalf of an entity:

__Jerome D. Mitchell__
(Typed or Printed Name)

* * * FILING FEE: $35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)