

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107435

FILED
Mar 08, 2007
Secretary of State

Entity Name: ORLANDO PRODUCTION, INC.

Current Principal Place of Business:

101 GORDON STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

101 GORDON STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHANLEY, WILLIA, S PRES.
1959 ALAMBRA CIRCLE
APOPKA, FL 32703 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: WILLIAM SHANLEY

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHANLEY, WILLIAM SEAN
Address: 101 GORDON STREET
City-St-Zip: SANFORD, FL 32771

Title: VPSD () Delete
Name: RUPERT, KELLIE ANN
Address: 101 GORDON STREET
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SHANLEY, WILLIAM S PRES.
Address: 101 GORDON STREET
City-St-Zip: SANFORD, FL 32771

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

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: PRES/WILLIAM SHANLEY

PRES

03/08/2007

Electronic Signature of Signing Officer or Director

Date