2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077628

Entity Name: ORCHID ISLAND RENTALS, INC.

FILED Apr 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3235 CARDINAL DRIVE VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address:** 3235 CARDINAL DRIVE VERO BEACH, FL 32963 FEI Number: 65-0694171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALLEN, MALCOLM ALLEN, MALCOLM 714 TULIP DRIVE 714 TULIP DRIVE SEBASTIAN, FL 32458 SEBASTIAN, FL 32958 US 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: 04/03/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition ALLEN, MALCOLM C Name: Name: 714 TULIP DR. Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: () Delete Title: VTD Title: () Change () Addition Name: ALLEN, EVA M Name: 714 TULIP DR. Address: Address: SEBASTIAN, FL 32958 City-St-Zip: 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: MALCOLM ALLEN PSD 04/03/2006