

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000068494

1. Entity Name
TOLEDO, INC.



Principal Place of Business
255 S ORANGE AVENUE
SUITE 1700
ORLANDO, FL 32801

Mailing Address
255 S ORANGE AVENUE
SUITE 1700
ORLANDO, FL 32801

2. Principal Place of Business - No P.O. Box #
420 S. Orange Ave.

3. Mailing Address
420 S. Orange Ave.

Suite, Apt. #, etc.
Suite 1200

Suite, Apt. #, etc.
Suite 1200

City & State
Orlando FL

City & State
Orlando FL

Zip
32801

Country
U.S.A

Zip
32801

Country
U.S.A

02232007 Chg-P CR2E034 (12/06)

4. FEI Number
59-3469033

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSS, THOMAS T
255 S ORANGE AVENUE
SUITE 1700
ORLANDO, FL 32801

7. Name and Address of New Registered Agent

Name CorpDirect Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)
515 E. Park Ave

City Tallahassee FL Zip Code 32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Kevin R. Roberts, President 4-9-07

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VSD
NAME AUFSEESSER, ERNST ☐ Delete
STREET ADDRESS 20, CH. COLLADON, CH - 1209 GENEVA
CITY-ST-ZIP SWITZERLAND,

TITLE TD
NAME KURZ, PETER ☐ Delete
STREET ADDRESS 35, CH. DE LA SEYMAZ, CH-1253 VANDOEUVRES
CITY-ST-ZIP SWITZERLAND,

TITLE D
NAME WEBER, JEAN-PIERRE ☐ Delete
STREET ADDRESS BELCHENSTRASSE 19, CH-4054 BASEL
CITY-ST-ZIP SWITZERLAND,

TITLE PD
NAME ROSS, THOMAS ☐ Delete
STREET ADDRESS 255 S ORANGE AVENUE
CITY-ST-ZIP ORLANDO, FL 32801

TITLE V
NAME SAATHOFF, DWIGHT D ☒ Delete
STREET ADDRESS 255 S. ORANGE AVE.
CITY-ST-ZIP ORLANDO, FL 32801

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME 100097570851 ☐ Change ☐ Addition
STREET ADDRESS 04/19/07--01032--021 **150.00
CITY-ST-ZIP

TITLE ED
NAME Ross Thomas T ☒ Change ☐ Addition
STREET ADDRESS Suite 1200, 420 S. Orange Ave.
CITY-ST-ZIP Orlando FL 32801

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

P. Ruiz, Treas.

3/19/07

FILED

2007 APR -9 PM 12:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

