

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006521

FILED
May 01, 2006
Secretary of State

Entity Name: BURLINGTON COAT FACTORY REALTY OF ORLANDO, INC.

Current Principal Place of Business:

% TAX DEPARTMENT
1830 ROUTE 130 NORTH
BURLINGTON, NJ 08016

New Principal Place of Business:

Current Mailing Address:

% TAX DEPARTMENT
1830 ROUTE 130 NORTH
BURLINGTON, NJ 08016

New Mailing Address:

FEI Number: 59-3558218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALE, WADE
% BURLINGTON COAT FACTORY
25813 ROUTE 19 N.
CLEARWATER, FL 34623 US

Name and Address of New Registered Agent:

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: _____

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: DP () Delete
Name: MILSTEIN, MONROE
Address: 1830 ROUTE 130
City-St-Zip: BURLINGTON, NY 08016

Title: DVP () Delete
Name: MILSTEIN, ANDREW R
Address: 1830 ROUTE 130
City-St-Zip: BURLINGTON, NY 08016

Title: VPSE () Delete
Name: TANG, PAUL
Address: 1830 ROUTE 130
City-St-Zip: BURLINGTON, NY 08016

Title: CFO () Delete
Name: LA PENTA, ROBERT
Address: 1830 ROUTE 130
City-St-Zip: BURLINGTON, NY 08016

Title: DVP () Delete
Name: MILSTEIN, STEPHEN
Address: 1830 ROUTE 130
City-St-Zip: BURLINGTON, NY 08016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NESCI, MARK A
Address: 1830 ROUTE 130
City-St-Zip: BURLINGTON, NY 08016

Title: DSE (X) Change () Addition
Name: TANG, PAUL C
Address: 1830 ROUTE 130
City-St-Zip: BURLINGTON, NY 08016

Title: DTRE (X) Change () Addition
Name: LAPENTA, ROBERT L
Address: 1830 ROUTE 130
City-St-Zip: BURLINGTON, NY 08016

Title: ASEC (X) Change () Addition
Name: HAIGNEY, STACY
Address: 1830 ROUTE 130
City-St-Zip: BURLINGTON, NY 08016

Title: ASEC (X) Change () Addition
Name: CARTER, THOMAS
Address: 1830 ROUTE 130
City-St-Zip: BURLINGTON, NY 08016

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: THOMAS CARTER

ASEC

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date