

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101366

Entity Name: CNL OPTIONS, INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

5945 NW 99TH WAY
PARKLAND, FL 33076

New Principal Place of Business:

7079 NW 62ND TERRACE
PARKLAND, FL 33067

Current Mailing Address:

5945 NW 99TH WAY
PARKLAND, FL 33076

New Mailing Address:

7079 NW 62ND TERRACE
PARKLAND, FL 33067

FEI Number: 65-0961902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIONDOLILLO, KATHY
5945 NW 99 WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BIONDOLILLO, KATHY
7079 NW 62ND TERRACE
PARKLAND, FL 33067 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: KATHY BIONDOLILLO

08/03/2005

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: D () Delete
Name: BIONDOLILLO, KATHY
Address: 5945 NW 99TH WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIONDOLILLO, KATHY
Address: 7079 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHY BIONDOLILLO

PRES

08/03/2005

Electronic Signature of Signing Officer or Director

Date