

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107527

FILED
Jan 20, 2006
Secretary of State

Entity Name: ORLANDO HOSPITALITY GROUP, INC.

Current Principal Place of Business:

8400 SAND LAKE SHORES CT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8400 SAND LAKE SHORES CT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3614188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLI, M. KEMAL
8400 SAND LAKE SHORES CT
ORLANDO, FL 32836 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATLI, M. KEMAL
Address: 3330 WEST COLONIAL DR
City-St-Zip: ORLANDO, FL 32808

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ATLI, M. KEMAL
Address: 3330 WEST COLONIAL DR
City-St-Zip: ORLANDO, FL 32808

Title: DV () Change (X) Addition
Name: ATLI, KENAN ONDER
Address: 3330 WEST COLONIAL DR
City-St-Zip: ORLANDO, FL 32808

Title: S () Change (X) Addition
Name: SARI, HASAN
Address: 3330 WEST COLONIAL DR
City-St-Zip: ORLANDO, FL 32808

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: M. KEMAL ATLI

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01/20/2006

Electronic Signature of Signing Officer or Director

Date