## 42007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

## DOCUMENT # S42595 FILED 1. Entity Name ORLÁNDO RESORT DEVELOPMENT GROUP, INC. 07 JUL -2 AM 9: 32 Principal Place of Business Mailing Address THE MALLE FLORIDA 4999 KYNGS HEATH RD 920 THIRD AVENUE KISSIMMEE, FL 34746 NEW SMYRNA BEACH, FL 32169 US 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06142007 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State 59-3062545 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOSMAS, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 111 LIVE OAK ST NEW SMYRNA BEACH, FL 32168 Zip Code City 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE V/D Change Addition TITLE KOSMAS, STEVEN P NAME NAME MAS, STEVEN P. Third Avenue 920 THIRD AVENUE STREET ADDRESS STREET ADDRESS CITY ST ZIE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 New Smyrna Beach, FL 32169 Delete TITLE V ☐ Change ★ Addition KOSMAS, NICHOLAS NAME NAME DUFFY, TRUDY 920 Third Avenue STREET ADDRESS 920 THIRD AVE STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY ST 7/P CITY-ST-ZIP New Smyrna Beach, FL DTS Delete ☐ Change XI Addition THE TITLE KOSMAS, ROBERT P NAME CROFT, J. LANCE 920 Third Avenue STREET ADDRESS 920 THIRD AVE STREET ADDRESS New Smyrna Beach, 32169 CHY ST-ZIP ${ m FL}$ NEW SMYRNA BEACH, FL 32169 CITY - ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME 400105643064 STREET ADDRESS STREET ADDRESS 07/06/07--01055--019 \*\*61.25 CHY S1-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete THE TITLE NAM NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Delete INLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 express, with all other like empowered. 6/27/07

Daytime Phone #