

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004014

FILED
Apr 28, 2008
Secretary of State

Entity Name: ORLANDO RESOURCE GROUP, INC.

Current Principal Place of Business:

7075 HORIZON CIDR
WINDERMERE, FL 34786

New Principal Place of Business:

7075 HORIZON CIRCLE
WINDERMERE, FL 34786

Current Mailing Address:

7075 HORIZON CIDR
7400 CANADA AVENUE
WINDERMERE, FL 34786

New Mailing Address:

7075 HORIZON CIRCLE
WINDERMERE, FL 34786

FEI Number: 20-0992258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIDAS, DINESH
7075 HORIZON CIRCLE
WINDERMERE, FL 34786 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

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: KALIDAS, DINESH
Address: 7075 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: VCHR () Delete
Name: MORRIS, GEORGE
Address: 341 OHIO STREET
City-St-Zip: WINTER PARK, FL 32789

Title: STD () Delete
Name: KHATRI, ARVIND
Address: 2138 LANGLEY CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: CHRISTIAN, MIRIAM
Address: 2550 OAK HOLLOW DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: HENRY, RICHARD
Address: 3009 CRESTED CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DINESH KALIDAS

CHRM

04/28/2008

Electronic Signature of Signing Officer or Director

Date