2005 FOR PROFIT CORPORATION

May 09, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # 598648** 05-09-2005 90280 009 ***550.00 ORION BUYING CORP. Principal Place of Business Mailing Address 14017092 ORION INVESTMENT & MANAGEMENT LTD CORP % ORION INVESTMENT & MANAGEMENT P.O. BOX 560607 9000 SW 152 ST SUITE 106 MIAMI, FL 33256 US MIAMI, FL 33756 01202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1845874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROWN, B MACKAY DO NOT WRITE 9000 SW 152 ST #102 MIAMI, FL 33158 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TPD SANZ, JOSEPH A NAME STREET ADDRESS 9000 SW 152ND STREET # 106 CITY-ST-ZIP MIAMI, FL 33157 VPS TITLE BUHRMASTER, NORMAN J NAME 9000 SW 152ND STREET # 106 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eceiver or trustee empowered or 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 attacliment with an address, with all other true.

SIGNATURE:

STREET ADDRESS

Daytime Phone #

FILED