2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 584709

ORION INVESTMENT AND MANAGEMENT LTD. CORP.



FILED Apr 27, 2007 08:00 Al Secretary of State

Principal Place of Business

9155 SOUTH DADELAND BLVD

SUITE 1602 MIAMI, FL 33156 Mailing Address

P.O. BOX 560607 MIAMI, FL 33256

US

01092007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1845874

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BROWN, B. MACKAY

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9155 SOUTH DADELAND BLVD SUITE 1602 MIAMI, FL 33156			IN THIS SPACE		
	named entity submits this statement for the plans of registered agent.	surpose of changing its registered office	e or registered agent, or bo	oth, in the State of Florida I am familiar with, and accept	
SIGNATURE_			· <u> </u>		
	Signature, typed or printed name of registered agent and lifte	f applicable. (NOTE: Registered Agent sig	grature required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		CTORS			
TITLE NAME STREET ADDRESS CHY-ST-ZIP	PD SANZ, JOSEPH 9155 SOUTH DADELAND BLVD SUITE 1602 MIAMI, FL 33156				
TITLE NAME STREET ADDRESS CIJY-SI-ZIP	SVP BUHRMASTER, NORMAN J 9155 SOUTH DADELAND BLVD SUIT MIAMI, FL 33156	E 1602		000000736974 05/11/07-80010-007 150	.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SANZ, JOAN 9155 SOUTH DADELAND BLVD SUIT MIAMI, FL 33156	E 1602	DO	NOT WRITE	
TITLE NAME STREET ADDRESS	AS BROWN, B. M 9155 SOUTH DADELAND BLVD SUIT	E 1602	IN	THIS SPACE	

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 address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7IP

MIAMI, FL 33156

SIGNING OFFICER OR DIRECTOR