

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004925

FILED
Feb 07, 2007
Secretary of State

Entity Name: ORION BUS INDUSTRIES INC.

Current Principal Place of Business:

P.O. BOX 748
165 BASE ROAD
ORISKANY, NY 13424 US

New Principal Place of Business:

165 BASE ROAD
ORISKANY, NY 13424 US

Current Mailing Address:

350 HAZELHURST ROAD
MISSISSAUGA, ONTARIO CANADA, ON L5J 4T8

New Mailing Address:

FEI Number: 06-1425755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: STRECKER, ANDREAS
Address: 6012 HIGH POINT ROAD
City-St-Zip: GREENSBORO, NC 27407

Title: CCO () Delete
Name: SCULLY, PATRICK
Address: 6012-B HIGH POINT ROAD
City-St-Zip: GREENSBORO, NC 27407

Title: T () Delete
Name: HARRY, RENDEL
Address: 350 HAZELHURST ROAD
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, ON L5J 4T8

Title: V () Delete
Name: BRAGER, MARK
Address: 350 HAZELHURST ROAD
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, ON L5J 4T8

Title: S () Delete
Name: CRASSWELLER, CHRISTOPHER L
Address: 350 HAZELHURST ROAD
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, ON L5J 4T8

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: HARRY, RENDEL
Address: 350 HAZELHURST ROAD
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, ON L5J 4T8

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

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

Title: O () Change (X) Addition
Name: HEUMAN, DOUGLAS H
Address: 350 HAZELHURST ROAD
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, ON L5J 4T8

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: CHRISTOPHER L. CRASSWELLER

S

02/07/2007

Electronic Signature of Signing Officer or Director

Date