

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56326

FILED
Jul 03, 2008
Secretary of State

Entity Name: ORION INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1055 KENSINGTON PARK DRIVE N507
ALTAMONTE SPRINGS, FL 32715 US

New Principal Place of Business:

1055 KENSINGTON PARK DRIVE N507
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1055 KENSINGTON PARK DRIVE N507
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2785905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, HAL H. ESQ.
215 N. EOLA DR.
ORLANDO, FL 32802 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MALONEY, MICHAEL J,
Address: 1055 KENSINGTON PARK DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: V () Delete
Name: MALONEY, MARGARET
Address: 6600 E. TELEPHONE RD., #307
City-St-Zip: VENTURA, CA 93003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MICHAEL J. MALONEY

PRES

07/03/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date