2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K15955

1. Entity Name ORION BANCORP, INC.



FILED Apr 21, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

2150 GOODLETTE ROAD NORTH NAPLES, FL 34102 US

PO BOX 413040

NAPLES, FL 34101

US



01152008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0030114 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

DO NOT WRITE CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 IN THIS SPACE TALLAHASSEE, FL 32301-1283 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000912735 9. Election Campaign Financing \$5.00 May Be |05/07/08-80091-023 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE PRATT, ALAN NAME 660 REEF ROAD STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP TITLE EARL HOLLAND NAME 15270 KILBIRNIE DR STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL D TITLE JAMES AUI TMAN NAME 5701 OVERSEAS HIGHWAY STREET ADDRESS DO NOT WRITE CITY - ST - ZIP MARATHAN, FL IN THIS SPACE TITLE DCP WILLIAMS, JERRY J NAME STREET ADDRESS 2150 GOODLETTE ROAD NORTH CITY-ST-ZIP NAPLES, FL 34102 TITLE

TOROK, JAMES J NAME 574 S. SPOONBILL DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TITLE SWEENEY, DAVID J NAME 9777 WILSHIRE LAKES BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109

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 supplier feat 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:

SCREIJ. D. LIANS 4/17/08 (239) 261-4262