

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76783

FILED
Feb 13, 2007
Secretary of State

Entity Name: ORION CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1316 COCONUT PALM CIRCLE
PORT ORANGE, FL 32128

New Principal Place of Business:

3532 SONESTA COURT
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1316 COCONUT PALM CIRCLE
PORT ORANGE, FL 32128

New Mailing Address:

P.O. BOX 1290
NEW SMYRNA BEACH, FL 32170 12

FEI Number: 59-2892157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHEGAN, THOMAS ROBERT
1316 COCONUT PALM CIRCLE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

MEHEGAN, THOMAS ROBERT
3532 SONESTA COURT
NEW SMYRNA BEACH, FL 32168 US

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: THOMAS R. MEHEGAN

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEHEGAN, THOMAS ROBE, RT
Address: 1316 COCONUT PALM CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: OFF. () Delete
Name: MEHEGAN, RITA ANN,
Address: 1316 COCONUT PALM CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: OFF () Delete
Name: MEHEGAN, THOMAS LAWR, ENCE
Address: 144-A GOLDEN EYE DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: OFF () Delete
Name: MEHEGAN, CHRISTOPHER, ROBERT
Address: 112 PEPPERWOOD
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEHEGAN, THOMAS ROBE, RT
Address: 3532 SONESTA COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: OFF. (X) Change () Addition
Name: MEHEGAN, RITA ANN,
Address: 3532 SONESTA COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 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: THOMAS R. MEHEGAN

PRES

02/13/2007

Electronic Signature of Signing Officer or Director

Date