

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M98910

Entity Name: ORION SEARCH GROUP, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

152 AMBASSADOR DRIVE
RED BANK, NJ 07701 US

New Principal Place of Business:

8368 CANARY PALM COURT
SARASOTA, FL 342383360 US

Current Mailing Address:

152 AMBASSADOR DRIVE
RED BANK, NJ 07701 US

New Mailing Address:

8368 CANARY PALM COURT
SARASOTA, FL 342383360 US

FEI Number: 65-0067925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRON, MONA
8368 CANARY PALM COURT
SARASOTA, FL 342383360 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYRON, MONA,
Address: 152 AMBASSADOR DRIVE
City-St-Zip: RED BANK, NJ 07701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYRON, MONA,
Address: 8368 CANARY PALM COURT
City-St-Zip: SARASOTA, FL 342383360 US

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: MONA MYRON

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date