

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001011

FILED
Jan 18, 2006
Secretary of State

Entity Name: ORION PROJECT INC.

Current Principal Place of Business:

9047 SAN JOSE BLVD APT 305
JACKSONVILLE, FL 32257

New Principal Place of Business:

9047 SAN JOSE BLVD
APT # 305
JACKSONVILLE, FL 32257

Current Mailing Address:

9047 SAN JOSE BLVD APT 305
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-0705987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANPELT, RONALD JR
9047 SAN JOSE BLVD APT 305
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

VANPELT, RONALD JR
9047 SAN JOSE BLVD
APT # 305
JACKSONVILLE, FL 32257 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: RONALD R. VANPELT, JR

01/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINTON, FREDERICK
Address: 2520 LOLETTA RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: CEFERRATI, JOHN
Address: 200 BERMUDA BAY CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINTON, FREDERICK
Address: 2520 CORTEZ LANE
City-St-Zip: JACKSONVILLE, FL 32223

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

SIGNATURE: RONALD R. VANPELT, JR

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date