....2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P00000019138 ORION COMMERCE GROUP, INC. Principa! Place of Business Mailing Address 2108 JELANE DRIVE 2108 JELANE DRIVE VALRICO, FL 33594 VALRICO, FL 33594 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3626261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MEYERS, MELVIN M DO NOT WRITE 2108 JELANE DRIVE VALRICO, FL 33594 IN THIS SPACE 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 Fiorida. I arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEYERS, MELVIN NAME STREET ADDRESS 2108 JELANE DRIVE U00000283952 04/06/05-80045-025 150.00 City-ST-ZIP VALRICO, FL 33594 D TITLE NAME MARTENS, ALEX G STREET ADDRESS 2108 JELANE DRIVE CITY-ST-ZIP VALRICO, FL 33594 ST TITLE MEYERS, VERONICA NAME STREET ADDRESS 2108 JELANE DR. DO NOT WRITE CITY-ST-ZIP VALRICO, FL 33594 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TM F NAME STREET ACCRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED