2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2006 08:00 AN DOCUMENT # P00000019138 **Secretary of State** ORION COMMERCE GROUP, INC. Principal Place of Business Mailing Address 2108 JELANE DRIVE 2108 IELANE DRIVE VALRICO, FL 33594 VALRICO, FL 33594 01062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3626261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable. (NOTE, Registered Agent signature required when minstaling) DÂTE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MEYERS, MELVIN NAME STREET ADDRESS 2108 JELANE DRIVE CITY-ST-ZIP VALRICO, FL 33594 TITLE 100000395107 MARTENS, ALEX G MARKE 01/26/06-80038-014 150.00 STREET ADDRESS 2108 JELANE DRIVE CITY-ST-ZIP VALRICO, FL 33594 TITLE MEYERS, VERONICA MALET STREET ADDRESS 2108 JELANE DR. DO NOT WRITE CITY-ST-ZIP VALRICO, FL 33594 MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 exemptions contained 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 signature shall have the same legal effect as if made under cath; 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.

FILED