

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043018

Entity Name: ORION, LABS INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

1850 NW 69 AVE
SUITE 1
PLANTATION, FL 33321

New Principal Place of Business:

Current Mailing Address:

1850 NW 69 AVE
SUITE 1
PLANTATION, FL 33321

New Mailing Address:

1565 NW 60TH AVENUE
SUNRISE, FL 33313

FEI Number: 86-1142170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, KEITH D
10200 REFLECTIONS BLVD.
#104
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAPRIOLI, FRANK
Address: 4379 S.W. 10TH PLACE #106
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: DAVIS, JANET
Address: 1565 NW 60TH AVE
City-St-Zip: SUNRISE, FL 33313

Title: SECY () Delete
Name: CAPRIOLI, MICHAEL
Address: 2990 N.W. 7TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TREA () Delete
Name: WHITE, ANDRE
Address: 1565 NW 60TH AVE
City-St-Zip: SUNRISE, FL 33313

Title: DIR () Delete
Name: HERNANDEZ, VIVIAN
Address: 1850 NE 69TH AVE SUITE 1
City-St-Zip: PLANTATION, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIBSON DAVIS, JANET
Address: 1565 NW 60TH AVE
City-St-Zip: SUNRISE, FL 33313

Title: VP (X) Change () Addition
Name: ROJAKOPOLAN, M.D., KUMAR
Address: 6000 W. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33063

Title: CEO (X) Change () Addition
Name: WHITE, ANDRE C
Address: 1565 NW 60TH AVENUE
City-St-Zip: SUNRISE, FL 33313

Title: TREA (X) Change () Addition
Name: FERRARO, VINNETTE M
Address: 1565 NW 60TH AVE
City-St-Zip: SUNRISE, FL 33313

Title: DIR (X) Change () Addition
Name: TULIN, TIM
Address: 2990 NW 7TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: DIR () Change (X) Addition
Name: BHAGCHANDANI, M.D., LAL K
Address: 10961 NW 69TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: JANET GIBSON DAVIS

PRES

02/06/2006

Electronic Signature of Signing Officer or Director

Date