

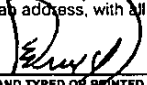


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90296 006 ***150.00

DOCUMENT # P00000099290 1. Entity Name ORION HOLDINGS INVESTMENT, CORP.					
Principal Place of Business 731 SHOTGUN ROAD SUNRISE, FL 33326				Mailing Address 731 SHOTGUN ROAD SUNRISE, FL 33326	
2. Principal Place of Business 783 SHOTGUN ROAD Suite, Apt. #, etc.		3. Mailing Address 783 SHOTGUN ROAD Suite, Apt. #, etc.			
City & State SUNRISE, FL		City & State SUNRISE, FL		4. FEI Number 65-1051502	
Zip 33326		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DIAZ, O.J. 731 SHOTGUN ROAD SUNRISE, FL 33326				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SOTO, JAIME REY <input type="checkbox"/> Delete 731 SHOTGUN ROAD SUNRISE, FL 33326		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD Rey SOTO, JAIME <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 783 SHOTGUN ROAD SUNRISE, FL 33326	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DE ORTIZ REY, MARIA E <input type="checkbox"/> Delete 731 SHOTGUN ROAD SUNRISE, FL 33326		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DE REY, MARIA EUGENIA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 783 SHOTGUN ROAD SUNRISE, FL 33326	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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:  JAIME REY SOTO <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			2-22-06 954-385-0244 <small>Date Daytime Phone #</small>		