

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104447

FILED
Jan 18, 2006
Secretary of State

Entity Name: ORION ELECTRIC SERVICE, INC.

Current Principal Place of Business:

9511 LISA RD
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9511 LISA RD
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1054231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, YANEISY D
9511 LISA RD
MIAMI, FL 33157 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: D () Delete
Name: MARTINEZ, YANEISY D
Address: 9511 LISA RD
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: MARTINEZ, MIGUEL
Address: 9511 LISA RD
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ALZOLA, ERNESTO
Address: 9511 LISA RD
City-St-Zip: MIAMI, FL 33157

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: YANEISY D. MARTINEZ

D

01/18/2006

Electronic Signature of Signing Officer or Director

_____ Date