2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004695

Entity Name: ORION ENTERPRISES, INCORPORATED

Current Principal Place of Business:	**New Principal Place of Business:**
P.O. BOX 19142 SARASOTA, FL 34276	6756 ASHLEY CT SARASOTA, FL 34241

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 19142 SARASOTA, FL 34276	

FEI Number: 26-0033339   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ERB, LESLIE B 6756 ASLEY COURT SARASOTA, FL 34241 US	ERB, LESLIE B 6756 ASHLEY COURT SARASOTA, FL 34241 US

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: LESLIE B. ERB   04/30/2008
              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: ERB, LESLIE B
Address: 6756 ASLEY COURT
City-St-Zip: SARASOTA, FL 34241

Title: D   ( ) Delete
Name: ERB, DONALD
Address: 6756 ASLEY COURT
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: ERB, LESLIE B
Address: 6756 ASHLEY COURT
City-St-Zip: SARASOTA, FL 34241

Title: D   (X) Change ( ) Addition
Name: ERB, DONALD
Address: 6756 ASHLEY COURT
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify 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: LESLIE B. ERB   D   04/30/2008
              Electronic Signature of Signing Officer or Director   Date