2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 17, 2006 08:00 A Secretary of State

DOCUMENT # P020 1. Entity Name ORION BANK	00008390		
Principal Place of Business	Mailing Address		
3838 TAMIAMI TRAIL N NAPLES, FL 34101	3838 TAMIAMI TRAIL N Naples, FL 34101		



DO NOT WRITE IN THIS SPACE

04112006 No Chg-P CR2E034 (11/05)

 4. FEI Number
 Applied For

 59-1648396
 Not Applicable

 \Box

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, JERRY J 3838 TAMIAMI TRAIL NORTH NAPLES, FL 34103

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE							
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, JERRY J 1625 GORDON DR NAPLES, FL 34102				· ·		
TITLE NAME STREET ADDRESS CITY+ST+ZIP	D PRATT, ALAN 1128 DORMIE DR NAPLES, FL 34108				U00000565116 05/20/06-80107-007 550.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLLAND, EARL P 15270 KILBIRNIE DR SE FT MYERS, FL 33912			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AULTMAN, JAMES W 6799 OVERSEAS HWY MARATHON, FL 33050			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHMITT, BRIAN C 11100 OVERSEAS HWY MARATHON, FL 33050						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,		<u>.</u>	· :		
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 eath; that I am an officer or director							

12. Thereby 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 traftee 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 outside empowered.
Jerry J. Williams

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

239-261-4262