2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024188

Entity Name: ORBIS SYSTEMS, INC.

FILED Mar 30, 2007 Secretary of State

12419 SW 77 ST 13120 NW 7 TERR MIAMI, FL 33183 MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

12419 SW 77 ST 13120 NW 7 TERR MIAMI, FL 33183 MIAMI, FL 33182

FEI Number: 45-0468559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LOPEZ, JOAQUIN JR.
 LOPEZ, JOAQUIN JR.

 12419 SW 77 ST
 13120 NW 7 TERR

 MIAMI, FL 33183
 US

 MIAMI, FL 33182
 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: JOAQUIN LOPEZ JR. 03/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: LOPEZ, JOAQUIN JR. Name: LOPEZ, JOAQUIN JR.

 Address:
 12419 SW 77 ST
 Address:
 13120 NW 7 TERR

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33182

Title: D () Delete Title: D (X) Change () Addition Name: TURNES-LOPEZ, LINA Name: TURNES-LOPEZ, LINA

 Name:
 TURNES-LOPEZ, LINA
 Name:
 TURNES-LOPEZ, L

 Address:
 12419 SW 77 ST
 Address:
 13120 NW 7 TERR

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33182

Title: D (X) Delete Title: () Change () Addition Name: TURNES. RODOLFO Name:

 Name:
 TURNES, RODOLFO
 Name:

 Address:
 200 NW 87 AVE J 104
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

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: JOAQUIN LOPEZ JR. D 03/30/2007