2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P02000044850 ORION PROFESSIONAL SERVICES, INC. Mailing Address Principal Place of Business 14879 SW 71 LANE . 14879 SW 71 LANE MIAMI, FL 33193 MIAMI, FL 33193 CR2E034 (11/05) 01292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0431632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VILLANUEVA, NELSON M 14879 SW 71 LANE MIAMI, FL 33193 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IITLE VILLANUEVA, NELSON M NAME STREET ADDRESS 14879 SW 71 LANE MIAMI, FL 33193 CITY-ST-ZIP U00000807911 02/07/08-80026-023 150.00 titLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with his 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 leport 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 employee of the corporation or the receiver or trustee employee of the corporation or an attachment with an page 45 with all other like empowered.

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