2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032215

Address: City-St-Zip:

LAKELAND, FL 33813

Entity Name: ORB ENGINEERING, INC.

FILED May 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2128 E. EDGEWOOD DRIVE **SUITE #301** LAKELAND, FL 33803 **Current Mailing Address: New Mailing Address:** 2128 E. EDGEWOOD DRIVE **SUITE #301** LAKELAND, FL 33803 FEI Number: 25-1903401 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: ORBEGOSO, JULIO L 2128 E. EDGEWOOD DRIVE **SUITE #301** LAKELAND, FL 33803 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ORBEGOSO, JULIO L Name: Name: 1864 STELLA COURT SOUTH Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: Title: () Delete () Change () Addition FREDERICK, BRIAN J Name: Name: 5651 OAKWOOD KNOLL DR Address: Address: LAKELAND, FL 33811 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition CURRIE, RICHARD LEE Name: Name: 6600 SCENIC PT DR SE Address: Address: City-St-Zip: WINTER HAEN, FL 33884 City-St-Zip: Title: () Delete Title: () Change () Addition FREDERICK, MELISSA O Name: Name: Address: 5651 OAKWOOD KNOLL DR Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: Title: Title: (X) Change () Addition () Delete ORBEGOSO, OHILDA I Name: Name: ORBEGOSO, OHILDA I 1884 STELLA COURT SOUTH Address: 1864 STELLA COURT SOUTH

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.

City-St-Zip:

LAKELAND, FL 33813

SIGNATURE: BRIAN FREDERICK S 05/13/2008