2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

NAME OF SIGNING OF

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P03000106801 04-10-2006 90298 021 ***150.00 1. Entity Name ORION HOLDINGS OF SUNRISE, INC. Principal Place of Business Mailing Address 60026156 **783 SHOTGUN ROAD 783 SHOTGUN ROAD** SUNRISE, FL 33326 SUNRISE, FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 2**0-41**90993 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAZ, OSVALDO J Street Address (P.O. Box Number is Not Acceptable) 7951 SW 40TH STREET 206 MIAMI, FL 33155 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVST** ☐ Delete ☐ Addition TITLE REY, JAVIER NAME NAME STREET ADDRESS 783 SHOTGUN ROAD STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33326 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition REY, JAVIER NAME NAME STREET ADDRESS 783 SHOTGUN ROAD STREET ADDRESS SUNRISE, FL 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver oyfrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with any address, with rail other like empowered.

FILED