

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108550

Entity Name: ORION REAL ESTATE GROUP, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

10198 W. FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10198 W. FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 14-1900004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD ESQ.
LAS OLAS CENTRE II,
SUITE 970
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SHIHADDEH, MARWAN
Address: 5665 SW 36ST
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: SHIHADDEH, MIGUEL
Address: 5665 NW 36 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: ABDELLATIF, NIDAL
Address: 5665 NW 36 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIHADDEH, MARWAN
Address: 5665 NW 36ST
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ABDELLATIF-SHIHADDEH, NIDAL
Address: 5665 NW 36 ST
City-St-Zip: MIAMI, FL 33166

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: MARWAN A. SHIHADDEH

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date