2004 FOR PROFIT CORPORATION

Aug 02, 2004 8:00 am Secretary of State ANNUAL REPORT 08-02-2004 90009 021 ***150.00 **DOCUMENT # P03000157359** 1. Entity Name ORION REAL ESTATE INVESTMENT SOLUTIONS, INC. Principal Place of Business Mailing Address 54066180 **5213 HAMMOCK CIRCLE 5213 HAMMOCK CIRCLE** ST. CLOUD. FL 34771 ST. CLOUD, FL 34771 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07272004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 33-1082765 Not Applicable Zip Country Zip Country · \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ----~7.-Name and Address of New Registered Agent Name TOWNSEND, FRANK M RANK Street Address (P.O. Box Number is Not Acceptable) **520 EMMETT STREET** KISSIMMEE, FL 34741 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME PALLA, SUZANNE P NAME 5213 HAMMOCK CIRCLE STREET ADDRESS STREET ADORESS ST. CLOUD, FL 34771 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete CAL TITLE " 🖸 Change , 🖸 Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME ,

STREET ADDRESS CITY-ST-ZIP

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NAME STREET ADDRESS

-CITY-ST-ZIP

FILED