

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014715

FILED
Apr 23, 2007
Secretary of State

Entity Name: ORION CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2352 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

1340 HAMLET AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

2352 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

1340 HAMLET AVENUE
CLEARWATER, FL 33756

FEI Number: 20-2268131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANDIP I ESQ.
2352 DREW STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

PATEL, SANDIP I ESQ.
523 LAKEVIEW ROAD
CLEARWATER, FL 33756 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, SANDIP I ESQ.
Address: 2352 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: V () Delete
Name: MOORE, RODNEY S
Address: 2352 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, SANDIP I ESQ.
Address: 523 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: V (X) Change () Addition
Name: MOORE, RODNEY S
Address: 1340 HAMLET AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: SANDIP I PATEL

PD

04/23/2007

Electronic Signature of Signing Officer or Director

Date