

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020201

FILED
Apr 19, 2006
Secretary of State

Entity Name: ORION ONE DEVELOPMENT, INC.

Current Principal Place of Business:

350 E LAS OLAS BLVD SUITE 1250
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

350 E LAS OLAS BLVD
SUITE 1250
FT. LAUDERDALE, FL 33301

Current Mailing Address:

350 E LAS OLAS BLVD SUITE 1250
FT. LAUDERDALE, FL 33301

New Mailing Address:

350 E LAS OLAS BLVD
SUITE 1250
FT. LAUDERDALE, FL 33301

FEI Number: 20-2332518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISCHOFF, DOUGLAS K
1510 S.E. 17TH STREET
SUITE 800
FT. LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

BISCHOFF, DOUGLAS K
350 E LAS OLAS BLVD
SUITE 1250
FT. LAUDERDALE, FL 33301 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D () Change (X) Addition
Name: DAY, JAMES R
Address: 350 E LAS OLAS BLVD SUITE 1250
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: V, D () Change (X) Addition
Name: BISCHOFF, DOUGLAS K
Address: 350 E LAS OLAS BLVD SUITE 1250
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: S, T () Change (X) Addition
Name: BLOOM, PHILIP D
Address: 350 E LAS OLAS BLVD SUITE 1250
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D () Change (X) Addition
Name: FONTAINE, RAYMOND E
Address: 350 E LAS OLAS BLVD SUITE 1250
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: DOUGLAS K. BISCHOFF

V, D

04/19/2006

Electronic Signature of Signing Officer or Director

Date