

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020201

FILED  
Apr 18, 2007  
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

## Current Mailing Address:

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

## New Principal Place of Business:

350 EAST LAS OLAS BLVD.  
SUITE 1250  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

350 EAST LAS OLAS BLVD.  
SUITE 1250  
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-2332518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
350 EAST LAS OLAS BLVD  
SUITE 1600  
FORT 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: DIANA M. GUERRA, ASSISTANT SECRETARY

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: ASHLEY, GUY  
Address: 350 EAST LAS OLAS BLVD., SUITE 1250  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

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: JAMES R. DAY

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date