

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050768

Entity Name: THE ORION GROUP INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

9572 LAKE CHASE ISLAND WAY
TAMPA, FL 33626

New Principal Place of Business:

9127 SW 52ND AVENUE
SUITE D202
GAINESVILLE, FL 32608

Current Mailing Address:

PO BOX 262974
TAMPA, FL 33685

New Mailing Address:

9127 SW 52ND AVENUE
SUITE D202
GAINESVILLE, FL 32608

FEI Number: 20-2625000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BARRY R
9572 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

JONES, BARRY R
9127 SW 52ND AVENUE
SUITE D202
GAINESVILLE, FL 32608 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: BARRY R JONES

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: JONES, BARRY R
Address: 9572 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: JONES, BARRY R
Address: 9127 SW 52ND AVENUE SUITE D202
City-St-Zip: GAINESVILLE, FL 32608

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: BARRY R JONES

DIR

04/29/2006

Electronic Signature of Signing Officer or Director

Date