

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066228

Entity Name: ORION PAINTING, CORP.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

3341 NE 13 TERRACE
POMPANO BCH, FL 33064

New Principal Place of Business:

3121 KOVAL COURT
ORLANDO, FL 32837

Current Mailing Address:

3341 NE 13 TERRACE
POMPANO BCH, FL 33064

New Mailing Address:

3121 KOVAL COURT
ORLANDO, FL 32837

FEI Number: 20-2795195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALLE, FABIO HENRIQUE
Address: 3341 NE 13 TERRACE
City-St-Zip: POMPANO BCH, FL 33064

Title: VPD () Delete
Name: HALLE, TERESA C
Address: 3341 NE 13 TERRACE
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALLE, FABIO HENRIQUE
Address: 3121 KOVAL COURT
City-St-Zip: ORLANDO, FL 32837

Title: VPD (X) Change () Addition
Name: HALLE, TERESA C
Address: 3121 KOVAL COURT
City-St-Zip: ORLANDO, FL 32837

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: FABIO HENRIQUE HALLE

PD

05/08/2006

Electronic Signature of Signing Officer or Director

Date