2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143126

Entity Name: ORBIS, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9550 NW 77 AVENUE 5781B NW 151 STREET HIALEAH GARDENS, FL 33016 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

PO BOX 521311 MIAMI, FL 33152

FEI Number: 20-3946270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, BERTA M
9550 NW 77 AVE
HIALEAH GARDENS, FL 33016 US
SANDERS, BERTA M
5781B NW 1511 STREET
MIAMI LAKES, FL 33014 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: BERTA M SANDERS 05/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SANDERS, BERTA M
 Name:
 SANDERS, BERTA M

 Address:
 9550 NW 77 AVE
 Address:
 5781B NW 151 STREET

 City-St-Zip:
 HIALEAH GARDENS, FL 33016
 City-St-Zip:
 MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: BERTA M SANDERS PD 05/01/2008