

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143814

Entity Name: ORION GASOLINE CORP.

FILED
Jul 08, 2006
Secretary of State

Current Principal Place of Business:

9901 S.W. 142ND AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

19501 N.W. 57 AVENUE
MIAMI, FL 33055 US

Current Mailing Address:

9901 S.W. 142ND AVENUE
MIAMI, FL 33186 US

New Mailing Address:

19501 N.W. 57 AVENUE
MIAMI, FL 33186 US

FEI Number: 20-4479717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIHAADEH, MARWAN
14919 S.W. 39TH STREET
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

SHIHAADEH, MARWAN
5665 N.W. 36 STREET
MIAMI SPRINGS, FL 33166 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: MARWAN SHIHAADEH

07/08/2006

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: P () Delete
Name: SHIHAADEH, MARWAN
Address: 14919 S.W. 39TH STREET
City-St-Zip: DAVIE, FL 33331 US

Title: VP () Delete
Name: ABDELLATIF, NIDAL
Address: 901 S.W. 189TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: S () Delete
Name: SHIHAADEH, MIGUEL
Address: 19440 S.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIHAADEH, MARWAN
Address: 5665 N.W. 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP (X) Change () Addition
Name: ABDELLATIF, NIDAL
Address: 5665 N.W. 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: S (X) Change () Addition
Name: SHIHAADEH, MIGUEL
Address: 5665 N.W. 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARWAN SHIHAADEH

PRES

07/08/2006

Electronic Signature of Signing Officer or Director

Date