

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149583

FILED
Apr 30, 2008
Secretary of State

Entity Name: ORION REAL ESTATE SERVICES & FINANCE ,INC.

Current Principal Place of Business:

601 BAYSHORE BLVD
SUITE 850
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BLVD
SUITE 850
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-3760633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALEC
2613 ESPANA CT
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ALEC
Address: 2613 ESPANA CT
City-St-Zip: TAMPA, FL 33609

Title: DIR () Delete
Name: ROCHA, THOMAS A
Address: 4207 W SANTIAGO ST
City-St-Zip: TAMPA, FL 33629

Title: DIR () Delete
Name: ORLICKI, OLIVER S
Address: 2521 TENNESSEE AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: ORLICKI, OLIVER S
Address: 431 S. MATANZAS AVE.
City-St-Zip: TAMPA, FL 33609

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: ALEC FERNANDEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date