

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111969

Entity Name: ORION & COMPANY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3801 CROWN POINT ROAD
1202
JACKSONVILLE, FL 32257TONI

Current Mailing Address:

3801 CROWN POINT ROAD
1202
JACKSONVILLE, FL 32257

New Principal Place of Business:

3801 CROWN POINT ROAD
1202
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 38-3740387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, TONI K
3801 CROWN POINT ROAD
#1202
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

YATES, TONI K
3801 CROWN POINT ROAD
#1202
JACKSONVILLE, FL 32257 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: TONI K. YATES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEFF, TONI K
Address: 3801 CROWN POINT ROAD, #1202
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YATES, TONI K
Address: 3801 CROWN POINT ROAD, #1202
City-St-Zip: JACKSONVILLE, FL 32257

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: TONI K. YATES

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date