2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042550

Entity Name: ORCHARD HOLDINGS, INC.

FILED Apr 20, 2005 Secretary of State

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

C/O KAUFMAN, ROSSIN & CO., PA
225 NE MIZER BLVD., SUITE 250
BOCA RATON, FL 33432 US
333 W CAMINO GARDENS BLVD.
SUITE 201
BOCA RATON, FL 33432 US
BOCA RATON, FL 33432 US

500A RATON, FL 33432 03 BOOA RATON, FL 33432 03

Current Mailing Address: New Mailing Address:

C/O KAUFMAN, ROSSIN & CO., PA
225 NE MIZER BLVD., SUITE 250

1515 N FEDERAL HIGHWAY
SUITE 405

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

FEI Number: 65-0420159 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:

KEYNEJAD, MR. S
333 W CAMINO GARDENS BLVD.
SUITE 201
BOCA RATON, FL 33432 US

DELEVIE, MARK N
1515 N FEDERAL HIGHWAY
SUITE 405
BOCA RATON, FL 33432 US

DELEVIE, MARK N
1515 N FEDERAL HIGHWAY
SUITE 405
BOCA RATON, FL 33432 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: MARK N DELEVIE 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PTD (X) Change () Addition

Name: KEYNEJAD, JAMSHID Name: KEYNEJAD, JAMSHID

Address: KH SALIMI KH SHARIFIMANESH #3 Address: 1515 N FEDERAL HIGHWAY, STE 405

City-St-Zip: TEHRAN, IRAN, OC City-St-Zip: BOCA RATON, FL 33432 US

Title: VD () Delete Title: S (X) Change () Addition Name: KEYNEJAD, SOHRAB Name: DELEVIE, MARK N

Name: KEYNEJAD, SOHRAB Name: DELEVIE, MARK N
Address: 333 W CAMINO GARDENS BLVD. STE 201 Address: 1515 N FEDERAL HIGHWAY, STE 405

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMSHID KEYNEJAD PTD 04/20/2005

Electronic Signature of Signing Officer or Director

Date