

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077337

FILED
Apr 27, 2006
Secretary of State

Entity Name: ORION TRADING & BROKERAGE, INC.

Current Principal Place of Business:

2515-B LAURELWOOD LANE
VALRICO, FL 33594

New Principal Place of Business:

6438 SUNSET BAY CIRCLE
APOLLO BEACH, FL 33572

Current Mailing Address:

2515-B LAURELWOOD LANE
VALRICO, FL 33594

New Mailing Address:

6438 SUNSET BAY CIRCLE
APOLLO BEACH, FL 33572

FEI Number: 59-3335055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIO, LORENZO M
2515 LAURELWOOD LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

RUBIO, LORENZO M
6438 SUNSET BAY CIRCLE
APOLLO BEACH, FL 33572 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: LORENZO M. RUBIO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: RUBIO, LORENZO M
Address: 2515 LAURELWOOD LANE
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: BACARDI, JOSE E
Address: 2515 LAURELWOOD LANE
City-St-Zip: VALRICO, FL 33594

Title: ST () Delete
Name: WHEELER, ROSALIND V
Address: 1908 RIVER CROSSING DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: RUBIO, LORENZO M
Address: 6438 SUNSET BAY CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

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

Title: ST (X) Change () Addition
Name: RUBIO, LORENZO M
Address: 6438 SUNSET BAY CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

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: LORENZO M. RUBIO

PM

04/27/2006

Electronic Signature of Signing Officer or Director

Date