

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096039

FILED
Feb 27, 2008
Secretary of State

Entity Name: ORION GROUP INTERNATIONAL CORPORATION

Current Principal Place of Business:

2124 NE 123RD ST STE 212
SUITE 212
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2124 NE 123RD ST STE 212
SUITE 212
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0712468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDY, LILIAN
1000 QUAYSIDE TERR #502
502
MIAMI SHORES, FL 33138 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: HARDY, LILIAN L
Address: 1000 QUAYSIDE TERR #502
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: HARDY, DUARD
Address: 1000 QUAYSIDE TERR #502
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LILIAN L. HARDY

Electronic Signature of Signing Officer or Director

PRES

02/27/2008

_____ Date