2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001434

Entity Name: ORION HITEK, INC.

FILED Jan 13, 2008 Secretary of State

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

1101 NORTH LAKE DESTINY DRIVE 149 SPRING CHASE CIRCLE SUITE 400 ALTAMONTE SPRINGS, FL 32714

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

149 SPRING CHASE CIRCLE ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3486472 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:

KOSLOFF, BORIS 149 SPRING CHASE CIRCLE ALTAMONTE SPRINGS, FL 32714 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:

Clastronia Cianatura of Davietavad Araut

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: KOSLOFF, MARTINA Name: KOSLOFF, MARTINA
Address: 1101 NORTH LAKE DESTINY DRIVE Address: 149 SPRING CHASE CIRCLE

City-St-Zip: MAITLAND, FL 32751 ALTAMONTE SPRINGS, FL 32714

Title: VD () Delete Title: VD (X) Change () Addition

Name: KOSLOFF, BORIS Name: KOSLOFF, BORIS

Address: 1101 NORTH LAKE DESTINY DRIVE Address: 149 SPRING CHASE CIRCLE City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BORIS KOSLOFF VD 01/13/2008