2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 29, 2008 08:00 AN Secretary of State **DOCUMENT # P99000101048** 1. Entity Name ORION MORTGAGE & INVESTMENTS, INC. Principal Place of Business Mailing Address 23650 SW 152 AVE 23650 SW 152 AVENUE HOMESTEAD, FL 33032 MIAMI, FL 33032 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0962335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, ERROL M DO NOT WRITE 23650 SW 152 AVENUE MIAMI, FL 33032 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 U000000931253 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D EVANS, ERROL M NAME STREET ADDRESS 23650 SW 152 AVENUE CITY-ST-ZIP MIAMI, FL 33032 TITLE n **EVANS, SANDRA** NAME STREET ADDRESS 23650 SW 152 AVENUE CITY-ST-7IP MIAMI, FL 33032 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #