

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 24, 2006 8:00 am**  
**Secretary of State**

01-24-2006 90011 012 \*\*\*150.00



**DOCUMENT # F97000001608**  
 1. Entity Name  
**OMEGA HEALTHCARE INVESTORS, INC.**

Principal Place of Business: **9690 DEERECO ROAD, STE. 100 TIMONIUM, MD 21093**  
 Mailing Address: **9690 DEERECO ROAD, STE. 100 TIMONIUM, MD 21093**

2. Principal Place of Business Suite, Apt. #, etc.  
 3. Mailing Address Suite, Apt. #, etc.

City & State

Zip Country

01092006 Chg-P CR2E034 (11/05)  
 4. FEI Number **38-3041398**  
 Applied For Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



**6. Name and Address of Current Registered Agent**  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO PICKETT, C. TAYLOR 9690 DEERECO ROAD, STE. 100 TIMONIUM, MD 21093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOS BOOTH, DANIEL J 9690 DEERECO ROAD, STE. 100 TIMONIUM, MD 21093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT STEPHENSON, ROBERT O 9690 DEERECO ROAD, STE. 100 TIMONIUM, MD 21093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLOOSTERMAN, HAROLD 9690 DEERECO ROAD, STE. 100 TIMONIUM, MD 21093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KORMAN, BERNARD J 9690 DEERECO ROAD, STE. 100 TIMONIUM, MD 21093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PLAVIN, STEPHEN D 9690 DEERECO ROAD, STE. 100 TIMONIUM, MD 21093	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See Attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See Attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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See Attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

1/19/06 410-427-1700  
 Date Daytime Phone #

# ATTACHMENT

6000 5939  
# F97000001608

## Officers

1. Name C. Taylor Pickett  
Title CEO  
Address 9690 Deereco Rd, Timonium MD 21093
2. Name Daniel J. Booth  
Title COO  
Address 9690 Deereco Rd, Timonium MD 21093
3. Name Robert O. Stephenson  
Title CFO  
Address 9690 Deereco Rd, Timonium MD 21093
4. Name R. Lee Crabill Jr.  
Title Sr. Vice President of Operations  
Address 9690 Deereco Rd, Timonium MD 21093

## Board of Directors

1. Name Bernard J. Korman  
Title Chairman of the Board  
Address 9690 Deereco Rd, Timonium MD 21093
2. Name Thomas F. Franke  
Title Director  
Address 9690 Deereco Rd, Timonium MD 21093
3. Name Harold J. Kloosterman  
Title Director  
Address 9690 Deereco Rd, Timonium MD 21093
4. Name Edward Lowenthal  
Title Director  
Address 9690 Deereco Rd, Timonium MD 21093
5. Name Stephen D. Plavin  
Title Director  
Address 9690 Deereco Rd, Timonium MD 21093