2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # N46867 1. Entity Name 04-10-2006 90309 031 ****70.00 THE OMEGA RECREATION COUNCIL, INC. Principal Place of Business Mailing Address 7200 NW 17TH ST 7200 NW 17TH ST PLANTATION FL 33313 PLANTATION FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 65-0402617 Not Applicable Zip Cauntry Zip Cournry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RISKIN, STAN L PA Street Address (P.O. Box Number is Not Acceptable) **499 NW 70TH AVE** PLANTATION FL 33313 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 Againt signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change ☐ Addition BEAUCHENE, RICHARD, JR. DE MALLO, H. PETE NAME NAME 1751 NORTHWEST 75TH AVE PLANTATION, FLORIDA 33313 7400 NW 17TH STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33313 CITY-ST-ZIP CITY-ST-ZIP VPD Delete MOMPLAISIR, ELAINE, 7500 NORTHWEST 17 ___ Addition SIGILLITO, ORESTE NAME NAME 7100 NW 17TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33313 CITY-ST-ZIP PLANTATION, FLORIDA 33313 ☐ Nelete STD TITLE Change ☐ Addition TITLE GOTTESMAN, PEARL NAME NAME STREET ADDRESS 7000 NW 17TH ST STREET ADDRESS FORT LAUDERDALE FL 33313 CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

3-26-06 954646-9980

FILED