

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 12, 2009
Secretary of State**

DOCUMENT# P06000059442

Entity Name: OMEGA PUBLISHING GROUP INC

Current Principal Place of Business:

5200 NORTHEAST 14TH WAY
#303
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5200 NORTHEAST 14TH WAY
#303
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 20-4840003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS-SHAW, DIANA
5200 NE 14TH WAY
#303
FT LAUDERDALE, FL 33334 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROSS-SHAW, DIANA
Address: 5200 NE 14 WAY 303
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: VP () Delete
Name: ROSS, ADAM M
Address: 5200 NE 14 WAY #303
City-St-Zip: FT LAUDERDALE, FL 33334 US

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: DIANA ROSS-SHAW

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05/12/2009

Electronic Signature of Signing Officer or Director

_____ Date