

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059442

FILED  
May 03, 2010  
Secretary of State

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

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

I hereby 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 all other like empowered.

SIGNATURE: DIANA ROSS-SHAW

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05/03/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date