

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073830

FILED
May 01, 2008
Secretary of State

Entity Name: OMEGA INSURANCE SOLUTIONS, INC.

Current Principal Place of Business:

199 AVENUE K SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1821
WINTER HAVEN, FL 33882

New Mailing Address:

199 AVE K, SE
WINTER HAVEN, FL 33880 US

FEI Number: 20-4957984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JEFF
199 AVENUE K SE
WINTER HAVEN, FL 33880 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: D () Delete
Name: BOYD, TONY
Address: 199 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: DIAL, JOHN
Address: 199 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: DIAL, MARVIN
Address: 199 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: THOMPSON, JEFF
Address: 199 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYD, WILLIAM A
Address: 199 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D (X) Change () Addition
Name: DIAL, JOHN W
Address: 199 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D (X) Change () Addition
Name: DIAL, MARVIN R
Address: 199 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: JOHN W DIAL

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date