2007 FOR PROFIT CORPORATION

FILED Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000026817** 04-19-2007 90208 018 ***150.00 OMEGA SECURITY OF SOUTH FLORIDA INC. Principal Place of Business Mailing Address 6065 NW 167TH ST. 6065 NW 167TH ST. SUITE B-2 SUITE B-2 MIAMI, FL 33015 MIAMI, FL 33015 No Chg-P CR2E034 (11/05) 04162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0567913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, RENE S DO NOT WRITE 6065 NW 167TH ST. SUITE B-2 IN THIS SPACE MIAMI, FL 33015 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GONZALEZ, RENE S STREET ADDRESS 6065 NW 167TH STREET, # B-2 CDY-ST-7P MIAMI, FL 33015 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 surfature 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 trusted empowered to execute this report as equired 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SHALING OFFICER OR DIRECTOR

Daytime Phone #

Date