2007 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2007

CHECK

SIGNATURE:

FILED Mar 13, 2007 08:00 AM DOCUMENT # A96000000521 Secretary of State **OMEGA 40 LIMITED** Principal Place of Business Mailing Address 1 S. KINGS ROAD 1 SOUTH OLD KINGS ROAD ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, ctc. 1st MOORE CR2E003 (10/06) City & State City & State 4. FEI Number Applied For 59-1900225 Not Applicable Zip Country Zip Country \$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 XYNIDIS, STEVE N 1 S. KINGS ROAD Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32174 City 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 teastered agent FILE NOW!!! Fee is \$500. *** After May 1, 2007, fee will be \$900. *** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT# STREET LADDRESS NAME XYNIDIS, STEVE STREET ADDRESS 1 S. KINGS ROAD CITY-ST-ZIP CHY-ST-ZIP ORMOND BEACH FL 32174 DOCUMENT # STREET ADDRESS STREET ADDRESS CHY-ST-ZIP U00000665065 CflY-SI-7IP #3/23/07-80011-002 500.00 DOCUMENT# STREET ADDRESS NAME STRUCT ADDRESS CHY-SI-ZIP CITY-ST-ZIP DOCUMENT# STRUCT ADDRESS STREET AODRESS CHY-ST-7IP CITY-ST-ZIP DOCUMENT# STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-7(P CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute the report as required by Chapter 620, Florida Statutes

GENERAL PARTNER

Daytene Phone #