

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002213

FILED
Apr 20, 2006
Secretary of State

Entity Name: OMEGA GROUP OF HIGHLAND BEACH LIMITED PARTNERSHIP

Current Principal Place of Business:

3740 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

595 SO FEDERAL HIGHWAY
BOCA RATON, FL 33432

Current Mailing Address:

544 AIRPORT RD.
WARWICK, RI 02886

New Mailing Address:

FEI Number: 58-2275133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, ZAMMIELLO
3701 SOUTH OCEAN BLVD
301
HIGHLAND BEACH, FL 33487 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

GENERAL PARTNER INFORMATION:

Document #: P96000097776
Name: HIGHLAND BEACH CORP.
Address: 3740 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDRESS CHANGES ONLY:

Address: 595 SO FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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 this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FRANK ZAMMIELLO

GP

04/20/2006

Electronic Signature of Signing General Partner

Date