

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000244

FILED
Apr 07, 2008
Secretary of State

Entity Name: WATCH OMEGA HOLDINGS, L.P.

Current Principal Place of Business:

GE COMMERCIAL FINANCE
292 LONG RIDGE ROAD
STAMFORD, CT 06927

New Principal Place of Business:

GE REAL ESTATE
901 MAIN AVENUE
NORWALK, CT 06851

Current Mailing Address:

ATTN: NORA D. RYAN
292 LONG RIDGE RD.
STAMFORD, CT 06927

New Mailing Address:

901 MAIN AVENUE
NORWALK, CT 06851

FEI Number: 06-1502046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 #: F98000002269
Name: WATCH OMEGA, INC.
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

ADDRESS CHANGES ONLY:

Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

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 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: AIMEE KNOLLER

AUTH

04/07/2008

Electronic Signature of Signing General Partner

Date