

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000234

Entity Name: OMEGA GIS, INC.

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

12707 HIGH BLUFF DR. STE 120
SAN DIEGO, CA 92130

New Principal Place of Business:

5160 CARROLL CANYON ROAD
FIRST FLOOR
SAN DIEGO, CA 921211775

Current Mailing Address:

12707 HIGH BLUFF DR. STE 120
SAN DIEGO, CA 92130

New Mailing Address:

5160 CARROLL CANYON ROAD
FIRST FLOOR
SAN DIEGO, CA 921211775

FEI Number: 33-0520832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CT CORPORATION SYSTEM

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: P () Delete
Name: MUELLER, MILAN
Address: 12707 HIGH BLUFF DR. STE 120
City-St-Zip: SAN DIEGO, CA 92130

Title: S () Delete
Name: MUELLER, EUGENE
Address: 5411 SOUTH SHERBOURNE DR.
City-St-Zip: LOS ANGELES, CA 90056

Title: T () Delete
Name: MUELLER, ROLAND T II
Address: 2713 VISTA MESA DR.
City-St-Zip: RANCHO PALOS VERDES, CA 90275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUELLER, MILAN
Address: 5160 CARROLL CANYON ROAD, FIRST FLOOR
City-St-Zip: SAN DIEGO, CA 921211775

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MILAN MUELLER

P

06/24/2005

Electronic Signature of Signing Officer or Director

Date