2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 06, 2006 8:00 am **Secretary of State** DOCUMENT # F94000000651 07-06-2006 90001 050 ***550.00 1. Entity Name OMEGA STABLES, INC. Principal Place of Business Mailing Address 50021501 5701 S.W. 34TH AVE. 5701 S.W. 34TH AVE. OCALA, FL 34474 OCALA, FL 34474 3. Mailing Address 2. Principal Place of Business 5701 5W 34 SW34th Ave Ave Suite, Apt. #, etc. Suite, Apt. #, etc 07032006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State FL Ocala 31-1393251 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALACIO, KIMBERLY Street Address (P.O. Box Number is Not Acceptable) 5701 S.W. 34TH AVE. OCALA, FL 34474 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 \Box Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition PALACIO, KIMBERLY NAME NAME STREET ADDRESS STREET ADDRESS 5701 S.W. 34TH AVE. CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP O Change ■ Addition TITLE Delete TITLE KING, JUDITH E NAME NAME 507 S.E. FORT KING ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34471 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED