2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # J55662 04-29-2005 90271 005 ***150.00 1. Entity Name OMEGA BUSINESS SOLUTIONS II, INC. Principal Place of Business Mailing Address 14010396 229 AVE K S.E. P.O. BOX 1821 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33882 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chq-P CR2E034 (10/03) Applied For City & State City & State 4 FEI Number 59-2767125 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 Namo DIAL, JOHN W Street Address (P.O. Box Number is Not Acceptable) 229 AVE K S.E. WINTER HAVEN, FL 33-880y 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 registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. # After May 1, 2005 Fee will be \$550.00 Added to Fees **♂** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DIAL, MARVIN R NAME STREET ADDRESS 229 AVE K S.E. STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIP VD VD. TITLE ☐ Delete TITLE Change . ☐ Addition BOYD, WILLIAM A BOYD, WILLIAM A NAME NAME 202 LAKE HOWARD OR. S.W. STREET ADDRESS STREET ADDRESS 4601 REYNESA DR. Winter HAVEN, FL 33880 CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP STD 570 ☐ Defete Change Change ☐ Addition TITLE DIAL, John W DIAL, JOHN W NAME NAME 142 Wyndham DR. STREET ADDRESS 17 E. LAKE DR. STREET ADDRESS Winter HAVEN, FL 33884 CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

FILED