

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55662

FILED
May 01, 2008
Secretary of State

Entity Name: OMEGA BUSINESS SOLUTIONS II, INC.

Current Principal Place of Business:

199 AVE. K S.E.
WINTER HAVEN, FL 33880

New Principal Place of Business:

199 AVE. K S.E.
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O. BOX 1821
WINTER HAVEN, FL 33882

New Mailing Address:

199 AVE K, SE
WINTER HAVEN, FL 33880 US

FEI Number: 59-2767125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAL, JOHN W
177 AVE K S.E.
WINTER HAVEN, FL 33-88Y US

Name and Address of New Registered Agent:

DIAL, JOHN W
199 AVE K S.E.
WINTER HAVEN, FL 33880 US

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: JOHN W DIAL

05/01/2008

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: PD () Delete
Name: DIAL, MARVIN R
Address: 199 AVE. K S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD () Delete
Name: BOYD, WILLIAM A
Address: 202 LAKE HOWARD DR. S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: STD () Delete
Name: DIAL, JOHN W
Address: 142 WYNDHAM DR
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BOYD, WILLIAM A
Address: 199 AVE K, SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: STD (X) Change () Addition
Name: DIAL, JOHN W
Address: 199 AVE K, SE
City-St-Zip: WINTER HAVEN, FL 33880

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 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: JOHN W DIAL

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date