

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18780

FILED
Mar 23, 2006
Secretary of State

Entity Name: OMEGA SYSTEMS, INC.

Current Principal Place of Business:

800 CARILLON PARKWAY
SUITE 250
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

800 CARILLON PARKWAY
SUITE 250
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 65-0153335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE, FL 19808 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHWEITZER, SHEILA A
Address: 800 CARILLON PARKWAY, STE 250
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CFO () Delete
Name: DUNHAM, JOSEPH R II
Address: 800 CARILLON PARKWAY, STE 250
City-St-Zip: ST. PETERSBURG, FL 33716

Title: COO () Delete
Name: WOHLFORD, TOM
Address: 800 CARILLON PARKWAY, STE 250
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPF () Delete
Name: LIGHTSEY, MARK D
Address: 800 CARILLON PARKWAY, STE 250
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DOA (X) Change () Addition
Name: DAYMONT, JUDY
Address: 800 CARILLON PARKWAY, STE 250
City-St-Zip: ST. PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH DUNHAM

CFO

03/23/2006

Electronic Signature of Signing Officer or Director

Date