2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2005 08:00 AN DOCUMENT # M83081 **Secretary of State** 1. Entity Name OMEGA PAINTING, INC. Principal Place of Business Mailing Address 8758 INDIAN RIVER RUN 8758 INDIAN RIVER RUN BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0078586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOULIS, JOHN DO NOT WRITE 8758 INDIAN RIVER RUN BOYNTON BEACH, FL 33437 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000206203 01/31/05-80076-005 150.00 LOULIS, JOHN NAME 8758 INDIAN RIVER RUN STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE LOULIS, NICKOLAS STHEET ADDRESS 3008 NW 26TH COURT CITY-ST-7IP BOCA RATON, FL 33434 TITLE NAME LOULIS, NICHOLAS JR. STREET ADDRESS 3008 NW 26TH COURT DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33434 TITLE IN THIS SPACE ROBINSON, BRYAN NAME STREET ADDRESS 3008 NW 26TH COURT CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE

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.

SIGNATURE: _______

NAME STREET ADDRESS CffY-St-ZIP