

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009062

FILED
Apr 29, 2006
Secretary of State

Entity Name: OMEGA INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

1106 PARK DR
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1106 PARK DR
COCOA, FL 32922

New Mailing Address:

FEI Number: 20-1874687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, MICHAEL M
1106 PARK DR
COCOA, FL 32922 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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: STEVENS, MICHAEL
Address: 1106 PARK DR
City-St-Zip: COCOA, FL 32922

Title: T () Delete
Name: STEVENS, ANDREA
Address: 1106 PARK DR
City-St-Zip: COCOA, FL 32922

Title: T () Delete
Name: NESBIT, RONALD
Address: 515 N GEORGIA AVE
City-St-Zip: COCOA, FL 32922

Title: T (X) Delete
Name: NESBIT, TANIA
Address: 515 N GEORGIA AVE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: STEVENS, MICHAEL M T
Address: 1106 PARK DR
City-St-Zip: COCOA, FL 32922

Title: T (X) Change () Addition
Name: STEVENS, ANDREA R T
Address: 1106 PARK DRIVE
City-St-Zip: COCOA, FL 32922

Title: T (X) Change () Addition
Name: NESBIT, TANIA M T
Address: 515 GEORGIA AVE
City-St-Zip: COCOA, FL 32922

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL STEVENS

T

04/29/2006

Electronic Signature of Signing Officer or Director

Date