

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012547

FILED
Mar 23, 2007
Secretary of State

Entity Name: OMEGA ZONE, INC. OF LONE STAR

Current Principal Place of Business:

8040 LONE STAR ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

2828 S BAY STREET
EUSTIS, FL 32726

Current Mailing Address:

PO BOX 543
SANFORD, FL 32772

New Mailing Address:

FEI Number: 20-3906802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, LILLIAN
2921 SOUTH ORLANDO DRIVE, SUITE 220
SANFORD, FL 32273 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: P () Delete
Name: SMITH, SAMUEL D
Address: PO BOX 543
City-St-Zip: SANFORD, FL 32772 US

Title: VP () Delete
Name: SMITH, STEVEN
Address: PO BOX 543
City-St-Zip: SANFORD, FL 32772 US

Title: S () Delete
Name: HARRISON, LILLIAN
Address: PO BOX 543
City-St-Zip: SANFORD, FL 32772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTINEZ, ISAAC
Address: PO BOX 543
City-St-Zip: SANFORD, FL 32772 US

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: LILLIAN HARRISON

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03/23/2007

Electronic Signature of Signing Officer or Director

Date