2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46738

Apr 28, 2009 Secretary of State

Entity Name: ALPHA OMEGA MIRACLE HOME, INC.

Current Principal Place of Business: New Principal Place of Business: 110 PARK AVE HASTINGS, FL 32145 US **Current Mailing Address: New Mailing Address:** 1835 US 1 SOUTH STE 119-235 SAINT AUGUSTINE, FL 32084 US FEI Number: 65-0318958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANKLIN, LISA 317 ORCHIS ROAD SAINT AUGUSTINE, FL 32086 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STARK, STEFANIE Name: Name: 205 PINE HURST POINTE DR. Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32092 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FRANKLIN, LISA Name: Address: 317 ORCHIS ROAD Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: Title: () Delete Title: (X) Change () Addition BUSBEE, SUSANNE Name: DRAINER, MONA Name: Address: 105 CARCABA RD. Address: 5172 FARM CREEK ROAD City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32092 Title: () Delete Title: (X) Change () Addition Name: BORDLEY, AMY Name: HEPLER, MARY 835 WILWOOD DR. 1319 ROOSEVELT DRIVE Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32084 Title: () Delete Title: (X) Change () Addition JOHNS, DAVID BUSBEE, SUSANNE Name: Name: 1239 WINTERHAWK DR.. 105 CARCABA ROAD Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32080

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

SIGNATURE: MONA DRAINER Т 04/28/2009