

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000017108

Entity Name: OMEGA INSURANCE GROUP, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

7805 CORAL WAY
SUITE 104
MIAMI, FL 33155

New Principal Place of Business:

7805 CORAL WAY
SUITE 104B
MIAMI, FL 33155

Current Mailing Address:

PO BOX 442070
MIAMI, FL 331442070

New Mailing Address:

FEI Number: 65-0985297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDELARIA, JOSE R
7805 CORAL WAY
SUITE 104
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
780 NW 42 AVENUE
SUITE 416
MIAMI, FL 33126 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: ANGEL D. CORDOVA

11/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANDELARIA, JOSE R
Address: 7805 CORAL WAY #104
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIEGLER, LORETTA
Address: 7805 CORAL WAY , SUITE 104B
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LORETTA RIEGLER

P

11/03/2005

Electronic Signature of Signing Officer or Director

Date