

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037389

FILED
Apr 12, 2006
Secretary of State

Entity Name: OMEGA 2000 SALES & MARKETING, INC.

Current Principal Place of Business:

7111 GRAND NATIONAL DR
SUITE 101
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

2457 A S. HIAWASSEE ROAD #176
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3638932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERROD, PAUL
2457 A S. HIAWASSEE ROAD #176
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HAGER, DENNIS VPRES
2457 A S. HIAWASSEE ROAD #176
ORLANDO, FL 32835 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: DENNIS HAGER

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SHERROD, PAUL
Address: 8118 COURTTLEIGH DR
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHERROD, PAUL
Address: 8118 COURTTLEIGH DR
City-St-Zip: ORLANDO, FL 32835

Title: VP/S () Change (X) Addition
Name: HAGER, DENNIS VP/S
Address: 7550 SUNSHINE SKYWAY LANE
City-St-Zip: ST PETERSBURG, FL 33711 US

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

SIGNATURE: PAUL SHERROD

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date