## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081358

Entity Name: OMEGA MANAGEMENT 2000, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9900 W. SAMPLE RD 9900 W. SAMPLE RD SUITE 307 THIRD FLOOR

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9900 W. SAMPLE RD 1401 N.E. (TH STREET

SUITE 307 UNIT #30

CORAL SPRINGS, FL 33065 FT. LAUDERDALE, FL 33304

FEI Number: 65-1035107 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:

BACHI, PHILLIP L
9900 W. SAMPLE RD., SUITE 307
9900 W. SAMPLE RD.
THIPD ELOOP

CORAL SPRINGS, FL 33065 US THIRD FLOOR
CORAL SPRINGS, FL 33065 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: PHILLIP L. BACHI 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete Title: PVST (X) Change ( ) Addition Name: BACHI, PHILLIP L Name: BACHI, PHILLIP L

Address: 9900 W. SAMPLE ROAD, SUITE 307 Address: 9900 W. SAMPLE ROAD, THIRD FLOOR

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete Title: D (X) Change () Addition

Name: BACHI, PHILLIP L Name: BACHI, PHILLIP L

Address: 9900 W SAMPLE ROAD, SUITE 307 Address: 9900 W SAMPLE ROAD, THIRD FLOOR

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

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

SIGNATURE: PHILLIP L. BACHI P 04/29/2009