2007 FOR PROFIT CORPORATION --ANNUAL REPORT

DOCUMENT # P01000016933

1. Entity Name

ELDORADO OMEGA, INC.



FILED Feb 12, 2007 08:00 A Secretary of State

Principal Place of Business

Mailing Address

3893 STARRATT ROAD JACKSONVILLE, FL 32226 P.O BOX 77207 JACKSONVILLE, FL 32226

DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 01302007

4. FEI Number Applied For 59-3705613 Not Applicable \$8.75 Additional Fee Required

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

WATSON, PATRICIA T 3893 STARRATT ROAD JACKSONVILLE, FL 32226

DO NOT WRITE IN THIS SPACE

ute obligations of registered agent.							
SIGNATURE							
Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Ag				(gent signature required when rematating) DATE			
FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finantifraction.			icing	\$5.00 May Be Added to Fees		•	
10.	OFFICERS AND DIREC	CTORS	I				
TITLE	P						
NAME	THOMPSON, RUSTON G						
STREET ADDRESS	3893 STARRATT ROAD						
CITY-ST-ZIP	JACKSONVILLE, FL 32226						
TITLE	VP						
NAME	THOMPSON, RUSTON G JR.				HOOOOOO	100	
STREET ADDRESS	P.O BOX 1033				000000631	dU1 104 000 400 00	
CITY-ST-ZIP	WATERFORD, CT 06385				02/20/01~800	34-002 150.00	
TITLE	ST						
NAMÉ STREET ADDRESS	GRAY, MISTIE M						
CITY+ST-ZIP	11272 AVERY DRIVE JACKSONVILLE, FL 32218			DO	NOT WRIT	F	
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TITLE NAME	D WATSON, PATRICIA T			IN 7	ΓHIS SPAC	E	
STREET ADDRESS	3893 STARRATT ROAD		l				
CITY-ST-ZIP	JACKSONVILLE, FL 32226		i				
TITLE	The state of the s						
NAME							
STREET ADDRESS							
CITY-ST-ZIP							
TITLE			1				
NAME							
STREET ADDRESS		-					

8. 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. I am familiar with, and accept

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.