

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078014

FILED
Jun 15, 2006
Secretary of State

Entity Name: OMEGA ROYAL INVESTMENTS, INC.

Current Principal Place of Business:

1729 LAS PALMOS DR. SW
PALM BEACH, FL 32908

New Principal Place of Business:

1729 LAS PALMOS DR. SW
PALM BAY, FL 32908

Current Mailing Address:

1729 LAS PALMOS DR. SW
PALM BEACH, FL 32908

New Mailing Address:

1729 LAS PALMOS DR. SW
PALM BAY, FL 32908

FEI Number: 65-1128506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, MICHELLE
1475 NE 125 TERRACE
UNIT 512
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LAMBERT, MICHELLE
1729 LAS PALMOS DR.
PALM BAY,, FL 32908 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: MICHELLE LAMBERT

06/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, MICHELLE
Address: 1475 NE 125 TERRACE #512
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: MICHELLE, LAMBERT
Address: 1475 NE 125 TERRACE #512
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERT, MICHELLE
Address: 1729 LAS PALMOS DR. SW
City-St-Zip: PALM BAY, FL 32908

Title: VP (X) Change () Addition
Name: MICHELLE, LAMBERT
Address: 1729 LAS PALMOS DR
City-St-Zip: PALM BAY, FL 32908

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: MICHELLE LAMBERT

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date