

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041172

Entity Name: OMEGA 44, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2999 NE 191ST STREET
406
AVENTURA, FL 33180

New Principal Place of Business:

200 PLAZA LAS OLAS
FT. LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 802431
AVENTURA, FL 33280

New Mailing Address:

PO BOX 970516
COCONUT CREEK, FL 33097

FEI Number: 75-3044051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARA, CATHY
Address: 2999 NE 191ST STREET #406
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARA, CATHY
Address: 200 PLAZA LAS OLAS
City-St-Zip: FT. LAUDERDALE, FL 33301

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: CATHY FARA

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date