

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071280

FILED
Jul 09, 2006
Secretary of State

Entity Name: O'MARE ENTERPRISES INC.

Current Principal Place of Business:

5227 CREEKMUR DR
LAKELAND, FL 33813

New Principal Place of Business:

5227 CREEKMUR DR
LAKELAND, FL 33812

Current Mailing Address:

5227 CREEKMUR DR
LAKELAND, FL 33813

New Mailing Address:

5227 CREEKMUR DR
LAKELAND, FL 33812

FEI Number: 41-2056254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, OMAR
5227 CREEKMUR DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MADDOX, OMAR
5227 CREEKMUR DR
LAKELAND, FL 33812 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: _____

Electronic Signature of Registered Agent

07/09/2006

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: D () Delete
Name: MADDOX, OMAR
Address: 5227 CREEKMUR DR
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: MADDOX, MARIE
Address: 5227 CREEKMUR DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADDOX, OMAR
Address: 5227 CREEKMUR DR
City-St-Zip: LAKELAND, FL 33812

Title: D (X) Change () Addition
Name: MADDOX, MARIE
Address: 5227 CREEKMUR DR
City-St-Zip: LAKELAND, FL 33812

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: OMAR MADDOX

Electronic Signature of Signing Officer or Director

OMAR

07/09/2006

Date