

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093339

Entity Name: OMEGA FLOORING INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

5569 BELROSE STREET
LEHIGH ACRES, FL 33971

New Principal Place of Business:

4001 SW 17TH PL
CAPE CORAL, FL 33914

Current Mailing Address:

5569 BELROSE STREET
LEHIGH ACRES, FL 33971

New Mailing Address:

4001 SW 17TH PL
CAPE CORAL, FL 33914

FEI Number: 52-2376194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEQUELIN, JANAINA F
5569 BELROSE STREET
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

GEQUELIN, JANAINA F
4001 SW 17TH PL
CAPE CORAL, FL 33914 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: JANAINA F. GEQUELIN

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEQUELIN, MARCIO J
Address: 5569 BELROSE STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: GEQUELIN, JANAINA F
Address: 5569 BELROSE ST.
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEQUELIN, MARCIO J
Address: 4001 SW 17TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: GEQUELIN, JANAINA F
Address: 4001 SW 17TH PL
City-St-Zip: CAPE CORAL, FL 33914

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: MARCIO JESSE GEQUELIN

P

03/27/2006

Electronic Signature of Signing Officer or Director

Date