

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113093

Entity Name: OMEGA FINANCIAL SOLUTIONS, INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

4170 BAHIA ISLE CIRCLE
WELLINGTON, FL 33467

New Principal Place of Business:

1124 FOXFORREST CIRCLE
APOPKA, FL 32712

Current Mailing Address:

4170 BAHIA ISLE CIRCLE
WELLINGTON, FL 33467

New Mailing Address:

1124 FOXFORREST CIR.
APOPKA, FL 32712

FEI Number: 52-2385844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, HEDLEY H
4170 BAHIA ISLE CIRCLE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

JOHN, HEDLEY H
1124 FOXFORREST CIR.
APOPKA, FL 32712 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

05/25/2006

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: JOHN, HEDLEY H
Address: 4170 BAHIA ISLE CIRCLE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHN, HEDLEY H
Address: 1124 FOXFORREST CIR.
City-St-Zip: APOPKA, FL 32712

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: HEDLEY H. JOHN

D

05/25/2006

Electronic Signature of Signing Officer or Director

Date