

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025421

FILED
May 15, 2008
Secretary of State

Entity Name: OMEGA FINANCIAL SYSTEMS, INC.

Current Principal Place of Business:

3900 NW 79TH WAY
HOLLYWOOD, FL 33024

New Principal Place of Business:

6179 LAKEMONT CIRCLE
GREENACRES, FL 33463

Current Mailing Address:

3900 NW 79TH WAY
HOLLYWOOD, FL 33024

New Mailing Address:

6179 LAKEMONT CIRCLE
GREENACRES, FL 33463

FEI Number: 38-3674134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JUAN A
3900 NW 79TH WAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ROMERO, JUAN A
6179 LAKEMONT CIRCLE
GREENACRES, FL 33463 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:

05/15/2008

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: D () Delete
Name: ROMERO, JUAN A
Address: 3900 NW 79TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: ROMERO, NIURKA R
Address: 3900 NW 79TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMERO, JUAN A
Address: 6179 LAKEMONT CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: D (X) Change () Addition
Name: ROMERO, NIURKA R
Address: 6179 LAKEMONT CIRCLE
City-St-Zip: GREENACRES, FL 33463

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: JUAN A. ROMERO

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date