

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028514

FILED
May 01, 2008
Secretary of State

Entity Name: OMEGA REALTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

67 TRANQUALTY LN
DESTIN, FL 32541

New Principal Place of Business:

4421 COMMONS DR E
400
DESTIN, FL 32541

Current Mailing Address:

67 TRANQUALTY LN
DESTIN, FL 32541

New Mailing Address:

4421 COMMONS DR E
400
DESTIN, FL 32541

FEI Number: 01-0771963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, DAN
67 TRANQUALTY LN
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CURTIS, DAN
4421 COMMONS DR E
400
DESTIN, FL 32541 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:

05/01/2008

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: CURTIS, DANNY L
Address: 67 TRANQUALTY LN
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: FLOYD, WILLIAM J
Address: 4915 FOUR OAKS CT
City-St-Zip: ATLANTA, GA 30360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CURTIS, DANNY L
Address: 10 HARBOR BLVD. #W-1126
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNY L. CURTIS

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date