

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044413

Entity Name: OMEGA WRECKING, INC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

960 SW 6TH STREET
SUITE B
POMPANO BEACH, FL 33069

Current Mailing Address:

960 SW 6TH STREET
SUITE B
POMPANO BEACH, FL 33069

New Principal Place of Business:

4341 NW 19 AVE.
BLDG# 2, BAY# 5
POMPANO BEACH, FL 33064

New Mailing Address:

4341 NW 19 AVE.
BLDG# 2, BAY# 5
POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSON, TAMMIE
960 SW 6TH STREET
SUITE B
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LANDIS, SAMUEL T
4341 NW 19 AVE.
BLDG# 2, BAY# 5
POMPANO BEACH, FL 33064 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: SAMUEL T. LANDIS

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDIS, SAMUEL
Address: 960 SW 6TH STREET, STE B
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDIS, SAMUEL T
Address: 4341 NW 19 AVE., BLDG# 2, BAY# 5
City-St-Zip: POMPANO BEACH, FL 33064

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: SAMUEL T. LANDIS

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date