

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074031

FILED
Apr 29, 2007
Secretary of State

Entity Name: ALPHA AND OMEGA PROPERTIES, INC.

Current Principal Place of Business:

7995 113TH ST N
SECOND FLOOR
SEMINOLE, FL 33772

Current Mailing Address:

P O BOX 3305
SEMINOLE, FL 33775 US

New Principal Place of Business:

5015 8TH ST
SUITE B
ZEPHYRHILLS, FL 33542

New Mailing Address:

P O BOX 547
ZEPHYRHILLS, FL 33539 US

FEI Number: 20-0073044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURDEN, WALTER B
611 DRUID ROAD EAST
SUITE 512
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LAWRENCE, RANDAL
5015 8TH ST
SUITE B
ZEPHYRHILLS, FL 33542 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: RANDAL LAWRENCE

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, RANDAL
Address: P O BOX 3305
City-St-Zip: SEMINOLE, FL 33775

Title: S () Delete
Name: LAWRENCE, RANDAL
Address: P O BOX 3305
City-St-Zip: SEMINOLE, FL 33775

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, RANDAL
Address: P O BOX 547
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S (X) Change () Addition
Name: LAWRENCE, RANDAL
Address: P O BOX 547
City-St-Zip: ZEPHYRHILLS, FL 33542

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: RANDAL LAWRENCE

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date