

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139835

FILED
May 01, 2006
Secretary of State

Entity Name: OMEGA SOLUTION SERVICES, CORP.

Current Principal Place of Business:

13625 EAGLE RIDGE DR
UNIT 326
FORT MYERS, FL 33912

New Principal Place of Business:

1502 RUSH AVE
LEHIGH ACRES, FL 33936

Current Mailing Address:

13625 EAGLE RIDGE DR
UNIT 326
FORT MYERS, FL 33912

New Mailing Address:

1502 RUSH AVE
LEHIGH ACRES, FL 33936

FEI Number: 20-0427927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11607 S CLEVELAND AVE
SUITE 6
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: CORREA, VENANCIO
Address: 13625 EAGLE RIDGE DR
City-St-Zip: FORT MYERS, FL 33912

Title: VD () Delete
Name: CORREA, DULCILENE R
Address: 13625 EAGLE RIDGE DR
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: CORREA, VICTOR M
Address: 13625 EAGLE RIDGE DR
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREA, VICTOR M
Address: 1502 RUSH AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VD (X) Change () Addition
Name: CORREA, VENANCIO
Address: 1502 RUSH AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S (X) Change () Addition
Name: CORREA, DULCILENE R
Address: 1502 RUSH AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: VICTOR M CORREA

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date