

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139835

FILED
Apr 13, 2007
Secretary of State

Entity Name: OMEGA SOLUTION SERVICES, CORP.

Current Principal Place of Business:

1502 RUSH AVE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1502 RUSH AVE
LEHIGH ACRES, FL 33936

New Mailing Address:

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:

TAX HOUSE CORPORATION
METRO BUSINESS SOLUTIONS
SUITE 5
FORT MYERS, FL 33916 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:

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: CORREA, DULCILENE I
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: METRO BUSINESS SOLUTIONS

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date