2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2007 8:00 am Secretary of State **DOCUMENT # P03000144666** 05-04-2007 90269 001 ****75.00 1. Entity Name 05-04-2007 90269 002 ****75.00 OMEGA SENIOR DEVELOPMENT, INC. Principal Place of Business Mailing Address 66013155 4861 S. ORANGE AVE. 4861 S. ORANGE AVE., SUITE B SUITE B ORLANDO, FL 32806 ORLANDO, FL 32806 Principal Place of Bus 3. Mailing Address Suite, Apt. #, etc. 04302007 CR2E034 (12/06) City & State 4. FEI Number Applied For 16-1699268 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LELLO, CLAIRE M 4861 S. ORANGE AVE. SUITE B ORLANDO, FL 32806 8. The above named entity submits this state ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE f approable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD Change TILE ☐ Delete TILE ☐ Addition MUSZYNSKI, KAREN A MANYE 1 445 6040 S. OKANGE AVE. STREET ADORESS STREET ACCIDESS 5357 HANSEL AVE., #B22 CITY-ST-ZIP ORLANDO, FL 32809 Q77-57-ZP ባቢያ PSTD ☐ Delete THE ☐ Addition BROOKS, JOANNE F NAME NAME STREET ADDRESS 332 KASSIK CIRCLE STREET #00PESC CITY-ST-ZIP ORLANDO, FL 32824 07457-79 ☐ Delete TITLE ☐ Change ■ Addition NAME 1.441 STREET ADDRESS STREET ADDRESS City-S1-ZIP Q*Y-5*-7P ገጊ፤ ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP (17) 57-79 ☐ Addition Delete 3016 ☐ Change nn ; MARK HAME STREET ACOPESS STREET ACCRESS 37 57 ZP OTY-ST-ZIP Delete 776 1016 ☐ Change ☐ Addition AME NAME STREET ADDRESS STREET ACCRESS (17-57-29 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made upder oath that I am an officer or director of the corporation or the repetitive or flustee employee to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED