

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152284

FILED
May 11, 2007
Secretary of State

Entity Name: ALPHA & OMEGA FINANCIAL GROUP, INC.

Current Principal Place of Business:

7435 NW 57TH ST
TAMARAC, FL 33319

New Principal Place of Business:

6919 BROWARD BLVD
SUITE 234
PLANTATION, FL 33317

Current Mailing Address:

7435 NW 57TH ST
TAMARAC, FL 33319

New Mailing Address:

6919 BROWARD BLVD
SUITE 234
PLANTATION, FL 33317

FEI Number: 65-1211242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7435 NW 57TH ST
TAMARAC, FL 33319 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: DPST () Delete
Name: PHILLIP, EULYN S
Address: 7435 NW 57TH ST
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PHILLIP, EULYN S
Address: 6919 BROWARD BLVD SUITE 234
City-St-Zip: PLANTATION, FL 33317

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: EULYN S PHILLIP

DPST

05/11/2007

Electronic Signature of Signing Officer or Director

Date