

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030388

FILED
Apr 30, 2005
Secretary of State

Entity Name: O & G INVESTMENT GROUP, INC.

Current Principal Place of Business:

P.O. BOX 3692
HOLLYWOOD, FL 33083

New Principal Place of Business:

6151 MIRAMAR PARKWAY, SUITE 330
MIRAMAR, FL 33023

Current Mailing Address:

P.O. BOX 3692
HOLLYWOOD, FL 33083

New Mailing Address:

6151 MIRAMAR PARKWAY, SUITE 330
MIRAMAR, FL 33023

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAVE-OMEGA, ROUDIE
1076 NE 210 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GUSTAVE-OMEGA, ROUDIE
8465 PHOENICIAN CT
DAVIE, FL 33328 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OMEGA, REYNALD
Address: 1076 NE 210 TERRACE
City-St-Zip: MIAMI, FL 331796036

Title: VPT () Delete
Name: GUSTAVE-OMEGA, ROUDIE
Address: 1076 NE 210 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: OMEGA, REYNALD
Address: 1076 NE 210 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OMEGA, REYNALD
Address: 8465 PHOENICIAN CT
City-St-Zip: DAVIE, FL 33328

Title: VPT (X) Change () Addition
Name: GUSTAVE-OMEGA, ROUDIE
Address: 8465 PHOENICIAN CT
City-St-Zip: DAVIE, FL 33328

Title: S (X) Change () Addition
Name: OMEGA, REYNALD
Address: 8465 PHOENICIAN CT
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REYNALD OMEGA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date