## 2006 FOR PROFIT CORPORATION

## **FILED**

DOCUMENT # P04000034214  1. Entity Name  Secretary C	oi State
OMEGA MARINE ENTERPRISES INC.	
Principal Place of Business Mailing Address 4050 N 30TH AVE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020	TEK SEN GSESER B SER
Fee	
Name and Address of Current Registered Agent  NOMIKOS, JACK 1841 NW 99TH AVENUE PLANTATION, FL 33322      DO NOT WRITE IN THIS SPACE  8. 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. 1 am fam.	illar with and eccentric
the obligations of registered agent.  Signature Signature, typed or printed name of registered agent and idla if applicable. (MOTE: Registered Agent algrature required when renstating)  ONTE  FILE NOWIST FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  Trust Fund Constitution.  Added to Fees	mai will, and boops
10. OFFICERS AND DIRECTORS	
INTLE P NAME NOMIKOS, SPYROS  SIRECT ADDRESS 1841 NW 99TH AVENUE U3/21/06-80114-0  INTLE COO NAME NOMIKOS, JACK  SIRECT ADDRESS 1841 NW 99TH AVENUE COTY-ST-ZIP PLANTATION, FL 33322	24 150 <b>.00</b>
STREE ADDRESS CITY-ST-ZEP  TITLE NAMC STREET ADDRESS CITY-ST-ZEP  IN THIS SPACE STREET ADDRESS	
CITY-ST-ZIP  NITE  NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	

12. I hereby certify that the information supplied with this filing 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 acquirate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:X

STREET ADDRESS CITY -ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/06 × 954-322-7111