

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069813

FILED
May 01, 2006
Secretary of State

Entity Name: OMEGA PROPERTIES OF ORLANDO, INC.

Current Principal Place of Business:

499 N. S.R. 434
SUITE 2017
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

5389 S. KIRKMAN RD
SUITE 206
ORLANDO, FL 32819

Current Mailing Address:

499 N. S.R. 434
SUITE 2017
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

5389 S. KIRKMAN RD
SUITE 206
ORLANDO, FL 32819

FEI Number: 20-1147557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, JOSE WILSON O
582 BRANTLEY TERRACE WAY
UNIT # 201
ALTAMONTE SPRINGS, FL 32714 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: P () Delete
Name: LIMA, JOSE WILSON O
Address: 582 BRANTLEY TERRACE WAY # 201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE WILSON O. LIMA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date