

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104780

FILED
Apr 10, 2006
Secretary of State

Entity Name: OMEGA AUTO FINANCE, CORP.

Current Principal Place of Business:

505 E. NEW YORK AVE
8
DELAND, FL 32724 US

New Principal Place of Business:

PO BOX 10904
BROOKSVILLE, FL 34603 US

Current Mailing Address:

P.O. BOX 1929
DELAND, FL 32721 US

New Mailing Address:

P.O. BOX 10904
BROOKSVILLE, FL 34603 US

FEI Number: 20-1377237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, RICHARD R
505 E. NEW YORK AVE.
8
DELAND, FL FL US

Name and Address of New Registered Agent:

TAYLOR, KAROLA T
4234 GLOUCESTER RD
BROOKSVILLE, FL FL 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: KAROLA T. TAYLOR

04/10/2006

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,D () Delete
Name: TAYLOR, KAROLA T
Address: P.O. BOX 10904
City-St-Zip: BROOKSVILLE, FL 34603 US

Title: S () Delete
Name: GRANT, MELANIE M
Address: 24633 CASEY RD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,D (X) Change () Addition
Name: TAYLOR, KAROLA T
Address: P.O. BOX 10904
City-St-Zip: BROOKSVILLE, FL 34603 US

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

Title: P () Change (X) Addition
Name: TAYLOR, MARK A
Address: PO BOX 10904
City-St-Zip: BROOKSVILLE, FL 34603

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: MARK A. TAYLOR

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date