

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000111463

FILED
Aug 14, 2006
Secretary of State

Entity Name: ALPHA-OMEGA SOLUTIONS AND MARKETING, INC.

Current Principal Place of Business:

36181 E. LAKE ROAD
SUITE 172
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

36181 E. LAKE ROAD
SUITE 172
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 55-0869331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASINGH, OM RAJ
36181 E LAKE RD SUITE 172
PALM HARBOR, FL 34685 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANANSINGH, OM RAJ
Address: PO BOX 341198
City-St-Zip: TAMPA, FL 33694

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SULLIVAN, JOHN G
Address: 36181 EAST LAKE ROAD SUITE 172
City-St-Zip: PALM HARBOR, FL 34685

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: OM RAJ MANANSINGH

P

08/14/2006

Electronic Signature of Signing Officer or Director

Date