

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162734

FILED
Jan 25, 2006
Secretary of State

Entity Name: OMEGA CAPITAL FUNDING INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD STE 4450
MIAMI, FL 33131

New Principal Place of Business:

200 S BISCAYNE BLVD
STE 4450
MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD STE 4450
MIAMI, FL 33131

New Mailing Address:

FEI Number: 72-1589632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUMMINGS, VON C
801 BRICKELL AVE.
SUITE 920
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUMMINGS, VON C
200 S. BISCAYNE BLVD
SUITE 4450
MIAMI, FL 33131 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: VON C. CUMMINGS

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUMMINGS, JON S III
Address: 200 S BISCAYNE BLVD STE 4450
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SMITH, ROBERT
Address: 200 S BISCAYNE BLVD STE 4450
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CUMMINGS, JON S IV
Address: 200 S BISCAYNE BLVD STE 4450
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: SMITH, ROBERT
Address: 200 S BISCAYNE BLVD STE 4450
City-St-Zip: MIAMI, FL 33131

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: JON S. CUMMINGS IV

D

01/25/2006

Electronic Signature of Signing Officer or Director

Date