

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027112

Entity Name: OMEGA APPRAISALS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

8255 SW 152ND AVENUE
MIAMI, FL 33193

New Principal Place of Business:

8255 SW 152ND AVENUE
E-210
MIAMI, FL 33193

Current Mailing Address:

1876 N. UNIVERSITY DR.
SUITE 200-E
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 56-2404917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOVOA, CHRISTIAN A
Address: 8255 SW 152ND AVENUE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: RIBON, GREGORY
Address: 8205 SW 152 AVE #F202
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOVOA, CHRISTIAN A
Address: 8255 SW 152ND AVENUE # E-210
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: RIBON, GREGORY
Address: 8205 SW 152 AVE # F-202
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTIAN ALLAN NOVOA

D

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date