2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000045546 02-22-2006 90004 010 ***150.00 OMEGA PROPERTIES GROUP, INC Principal Place of Business Mailing Address 2916 NAPA VALLEY CT 2916 NAPA VALLEY CT 60020809 JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221 2. Principal Place of Business 3. Mailing Address 4495-304 Roosevel+ Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Tackson vill 20-2518983 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 32210 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRY, JASON E Street Address (P.O. Box Number is Not Acceptable) 2916 NAPA VALLEY CT JACKSONVILLE, FL 32221 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition FRY, JASON E NAME NAME Bryan Carpenter STREET ADDRESS 2916 NAPA VALLEY CT STREET ADDRESS G804 Cherbourg Ave N. Jacksonville, FL 32205 32205 CITY-ST-ZIP JACKSONVILLE, FL 32221 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition HOUSH, WELLES C NAME NAME STREET ADDRESS 2916 NAPA VALLEY CT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32221 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Jason E Fry SIGNATURE BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 22, 2006 8:00 am