

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087935

Entity Name: OMEGA MODELS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

832 GRAND REGENCY POINTE #200
ALTAMONTE SPRINGS, FL 31714

Current Mailing Address:

832 GRAND REGENCY POINTE #200
ALTAMONTE SPRINGS, FL 31714

New Principal Place of Business:

931 N. STATE ROAD 434
SUITE 1201 PMB 176
ALTAMONTE SPRINGS, FL 31714

New Mailing Address:

931 N. STATE ROAD 434
SUITE 1201 PMB 176
ALTAMONTE SPRINGS, FL 31714

FEI Number: 20-3217937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAPS, KERRY K
832 GRAND REGENCY POINTE #200
ALTAMONTE SPRINGS, FL 31714 US

Name and Address of New Registered Agent:

HEAPS, KERRY K
931 N. STATE ROAD 434
SUITE 1201 PMB 176
ALTAMONTE SPRINGS, FL 31714 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEAPS, KERRY K
Address: 832 GRAND REGENCY POINTE #200
City-St-Zip: ALTAMONTE SPRINGS, FL 31714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEAPS, KERRY K
Address: 931 N. STATE ROAD 434, STE. 1201-176
City-St-Zip: ALTAMONTE SPRINGS, FL 31714

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: KERRY K. HEAPS

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date