

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004947

FILED
Jan 19, 2008
Secretary of State

Entity Name: OMAR RESTORATION INC

Current Principal Place of Business:

3139 WINDCHIME CR S
APOPKA, FL 32703 US

New Principal Place of Business:

1001 BROADWAY ST
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

3139 WINDCHIME CR S
APOPKA, FL 32703 US

New Mailing Address:

1001 BROADWAY ST
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-4103799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ NIEVES, OMAR A
3139 WINDCHIME CR S
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

RODRIGUEZ NIEVES, OMAR A
1001 BROADWAY ST
ALTAMONTE SPRINGS, FL 32714 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:

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ NIEVES, OMAR A
Address: 3139 WINDCHIME CR S
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Delete
Name: MONTES DEOCA, HERBIERTO G
Address: 105 SAGE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ NIEVES, OMAR A
Address: 1001 BROADWAY ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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

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: OMAR RODRIGUEZ

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date