

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079600

Entity Name: OMEGA TRG INCORPORATED

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

1267 PRESIDIO DR.
WESTON, FL 33327

New Principal Place of Business:

1601 CRESCENT HILLS DR.
TALLAHASSEE, FL 32303

Current Mailing Address:

1267 PRESIDIO DR.
WESTON, FL 33327

New Mailing Address:

1601 CRESCENT HILLS DR.
TALLAHASSEE, FL 32303

FEI Number: 84-1712841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, BRYAN
1267 PRESIDIO DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DAY, BRYAN
1601 CRESCENT HILLS DR.
TALLAHASSEE, FL 32303 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: BRYAN DAY

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAY, BRYAN M
Address: 1267 PRESIDIO DR.
City-St-Zip: WESTON, FL 33327

Title: O () Delete
Name: JELKH-DAY, CATALINIA
Address: 1601 CRESENT HILLS DR.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAY, BRYAN M
Address: 1601 CRESCENT HILLS DR.
City-St-Zip: TALLAHASSEE, FL 32303

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: BRYAN DAY

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date