

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153286

FILED
May 07, 2008
Secretary of State

Entity Name: ALPHA-OMEGA MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

41264 US HIGHWAY 19N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

41264 U.S. HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

Current Mailing Address:

41264 US HIGHWAY 19N
TARPON SPRINGS, FL 34689

New Mailing Address:

41264 U.S. HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

FEI Number: 20-8102059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANANSINGH, RAJ
36181 E. LAKE RD., STE. 172
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

WESLEY, RUDOLPH V III
41264 U.S. HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 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: RUDOLPH V. WESLEY III

05/07/2008

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: PTD () Delete
Name: MANANSINGH, RAJ
Address: 36181 E. LAKE RD., STE. 172
City-St-Zip: PALM HARBOR, FL 34685

Title: S (X) Delete
Name: RICHARDS, SANDRA
Address: 41264 US HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESLEY, RUDOLPH V III
Address: 41264 U.S. HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

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: RUDOLPH V. WESLEY III

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05/07/2008

Electronic Signature of Signing Officer or Director

Date