

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067723

FILED  
Jan 25, 2009  
Secretary of State

Entity Name: OMEGA AUDIT SOLUTIONS, INC.

## Current Principal Place of Business:

5962 NW 77TH DRIVE  
PARKLAND, FL 33067 US

## New Principal Place of Business:

## Current Mailing Address:

5962 NW 77TH DRIVE  
PARKLAND, FL 33067 US

## New Mailing Address:

PO BOX 971133  
COCONUT CREEK, FL 33097

FEI Number: 26-0356529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWARD, SUSAN A  
5962 NW 77TH DRIVE  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HOWARD, SUSAN A  
Address: 5962 NW 77TH DRIVE  
City-St-Zip: PARKLAND, FL 33067 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN A. HOWARD

CEO

01/25/2009

Electronic Signature of Signing Officer or Director

Date