

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097807

Entity Name: OMEGA TECH GEAR, INC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

8921 WEST ATLANTIC BLVD  
SUITE S  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

1287 UNIVERSITY DR  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

8921 WEST ATLANTIC BLVD  
SUITE S  
CORAL SPRINGS, FL 33071

## New Mailing Address:

1287 UNIVERSITY DR  
CORAL SPRINGS, FL 33071

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARDSON, MARC J  
8921 WEST ATLANTIC BLVD  
SUITE S  
CORAL SPRINGS, FL, FL 33071 US

## Name and Address of New Registered Agent:

RICHARDSON, MARC J  
1287 UNIVERSITY DR  
CORAL SPRINGS, FL, FL 33071 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:

05/01/2008

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: RICHARDSON, MARC J  
Address: 8921 WEST ATLANTIC BLVD SUITE S  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P ( ) Delete  
Name: BEYER, ANTHONY J  
Address: 8921 WEST ATLANTIC BLVD SUITE S  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RICHARDSON, MARC J  
Address: 1287 UNIVERSITY DR  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P (X) Change ( ) Addition  
Name: BEYER, ANTHONY J  
Address: 1287 UNIVERSITY DR  
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARC RICHARDSON

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date