

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096960

Entity Name: OMEGA MEN THREE INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2870 NORTHWEST 112TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2870 NORTHWEST 112TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ESPOSITO, ANTHONY T MR.
2870 N.W. 112TH. AVE.
CORAL SPRINGS, FL 33065 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: ANTHONY T. ESPOSITO, JR.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPOSITO, ANTHONY
Address: 2870 NORTHWEST 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: KRIVITZKIN, STUART
Address: 2870 NORTHWEST 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete
Name: ADES, VICTOR
Address: 2870 NORTHWEST 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPOSITO, ANTHONY T
Address: 2870 NORTHWEST 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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

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: ANTHONY T. ESPOSITO

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date