2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018754

Entity Name: ALPHA-OMEGA CONTRACTORS, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 HOLLAND DRIVE 1120 HOLLAND DRIVE

2 004 DATON EL 00407

BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1140 HOLLAND DRIVE 1120 HOLLAND DRIVE

BOCA RATON, FL 33487 BOCA RATON, FL 33487

FEI Number: 65-0472782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLOUTIER, RICHARD J
1140 HOLLAND DRIVE

CLOUTIER, RICHARD J
1120 HOLLAND DRIVE

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BOCA RATON,, FL 33487 US BOCA RATON,, FL 33487 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: CLOUTIER RICHARD 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: CLOUTIER, RICHARD Name: CLOUTIER, RICHARD

Address: 1140 HOLLAND DRIVE SUITE 22 Address: 1120 HOLLAND DRIVE SUITE 4
City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

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: CLOUTIER RICHARD P 04/24/2008