## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

## Apr 07, 2008 8:00 am Secretary of State DOCUMENT # P9400068475 04-07-2008 90051 022 \*\*\*150.00 OMEGA RENTALS, INC. Principal Place of Business Mailing Address 1620 MAIN STREET 46 N. WASHINGTON BLVD. STE 9 SUITE 1 SARASOTA, FL 34236 US SARASOTA, FL 34236 No Chg-P CR2E034 (11/05) 03262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0521971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LPS CORPORATE SERVICES, INC. DO NOT WRITE 46 N. WASHINGTON BLVD. SUITE 1 IN THIS SPACE SARASOTA, FL 34236 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DEFELICE, L. MARTIN JR STREET ADORESS P. O. BOX 489 CITY-ST-ZIP SARASOTA, FL 342300489 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if chapter 607 or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

**FILED**