2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2007 08:00 AM DOCUMENT # P95000001660 **Secretary of State** OMEGA MUSHROOMS, INC. Principal Place of Business Mailing Address 2202 21ST STREET CTE P.O. BOX 452 **BRADENTON FL 34206-0452** PALMETTO FL 34221 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State, City & State 4. FEI Number Applied For 65-0566243 Not Applicable Zip Country Country **\$8.75** Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHANG, C L DR Street Address (P.O. Box Number is Not Acceptable) 2202 21ST STREET CTE PALMETTO FL 34221 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 000000647377 03/06/07-80069-017 150 PD шиг 1005 ☐ Delete CHANG, CHIN-LWANG NAME NAME 2202 21ST STREET CTE STREET ADDRESS STRETT, I ADDRESS PALMETTO FL 34221 CITY+S1-ZIP CITY-ST-ZIP Change ☐ Defete Addition HSU, RUDOPLH S 9 ORCHAID ST STREET ADDRESS STREET ADDRESS **NEWTON NJ 07860** CITY-ST-ZIP CITY-ST-7IP DIF ☐ Delete ши ☐ Change ■ Addition KUO, CHIANG HAI NAME NAME 108 W. WILLIAMSBURG DRIVE STREET ADDRESS STREET ADDRESS STARKVILLE MS 39759 CITY-S1-ZIP CHY-S1-ZIP ☐ Delete Change □ Addition CHANG, M. MAY NAME NAME 2202 21ST STREET CTE STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 CITY-ST-7IP CITY-ST-ZIP HILE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ППГ ☐ Delete TITLE Change Addition НАМП NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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 or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: May Chang 2/20/37 (941)729-280