## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

## FILED Jan 12, 2006 08:00 AN **DOCUMENT # P95000046307 Secretary of State** OMEGA ENTERTAINMENT, INC. Principal Place of Business Mailing Address 1233 13TH STREET P 0 B0X 51 BARBOURSVILLE, WV 25504 ASHLAND, KY 41101 US 01072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0743651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, SAMUEL W DO NOT WRITE 842 LOGGERHEAD ISLAND DR SATELLITE BEACH, FL 32937 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 000000393184 9. Election Campaign Financing **\$5.00** May Be 01/12/06-80042-016 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTV** TITLE SMITH, SAMUEL W NAME STREET ADDRESS 842 LOGGERHEAD ISLAND DR CITY-ST-ZIP SATELLITE BEACH, FL 32937 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information subplied with this filing 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 or triustee empawered to executathis report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if