

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060391

FILED
Jan 04, 2006
Secretary of State

Entity Name: OMEGA SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

101 OAK AVENUE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

2042 NORFOLK DR.
HOLIDAY, FL 34691 US

Current Mailing Address:

101 OAK AVENUE
PALM HARBOR, FL 34684 US

New Mailing Address:

2042 NORFOLK DR.
HOLIDAY, FL 34691 US

FEI Number: 59-3392593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, STEPHEN L
101 OAK AVENUE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MITCHELL, STEPHEN L
2042 NORFOLK DR.
HOLIDAY, FL 34691 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, STEPHEN L
Address: 101 OAK AVENUE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, STEPHEN L
Address: 2042 NORFOLK DR.
City-St-Zip: HOLIDAY, FL 34691

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN L. MITCHELL

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date