

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073362

Entity Name: OMEGA INSURANCE SERVICES, INC.

FILED  
Jan 05, 2006  
Secretary of State

## Current Principal Place of Business:

100 FIRST AVE. SOUTH  
STE 530  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

100 CARILLON PARKWAY  
ST. PETERSBURG, FL 33716

## Current Mailing Address:

PO BOX 116  
ST. PETERSBURG, FL 33731

## New Mailing Address:

P.O. BOX 3030  
SEMINOLE, FL 33775

FEI Number: 59-3399359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAFFET, RICHARD  
100 FIRST AVENUE SOUTH  
SUITE 530  
ST PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

TAFFET, RICHARD  
100 CARILLON PARKWAY  
ST PETERSBURG, FL 33716 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TAFFET, RICHARD J  
Address: 100 FIRST AVE. SOUTH  
City-St-Zip: SAINT PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TAFFET, RICHARD J  
Address: 100 CARILLON PARKWAY  
City-St-Zip: SAINT PETERSBURG, FL 33716

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: RICHARD TAFFET

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date