

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073362

Entity Name: OMEGA INSURANCE SERVICES, INC.

FILED  
Jan 02, 2007  
Secretary of State

## Current Principal Place of Business:

100 CARILLON PARKWAY  
ST. PETERSBURG, FL 33716

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 3030  
SEMINOLE, FL 33775

## New Mailing Address:

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 CARILLON PARKWAY  
ST PETERSBURG, FL 33716 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: S ( ) Change (X) 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 J. TAFFET

P

01/02/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date