

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073362

FILED
Apr 28, 2009
Secretary of State

Entity Name: OMEGA INSURANCE SERVICES, INC.

Current Principal Place of Business:

100 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

New Principal Place of Business:

12395 FIRST AMERICAN WAY
POWAY, CA 92064

Current Mailing Address:

P.O. BOX 3030
SEMINOLE, FL 33775

New Mailing Address:

100 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

FEI Number: 59-3399359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: T () Delete
Name: TAFFET, RICHARD J
Address: 100 CARILLON PARKWAY
City-St-Zip: SAINT PETERSBURG, FL 33716

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date