2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED DOCUMENT # P98000069551 Sep 05, 2008 08:00 AM Secretary of State OMEGA ARCHITECTURAL PRODUCTIONS INC. Principal Place of Business Mailing Address 100 AVE. A., STE. 2E 100 AVE. A., STE. 2E FT. PIERCE, FL 34950 FT. PIERCE, FL 34950 CR2F034 (11/05) 09022008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 58-2450676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLEVELAND, DAVID M DO NOT WRITE 100 AVE. A., STE. 2E FT. PIERCE, FL 34950 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. U00000959080 <u> 09/05/08-80001-010-150.00</u> SIGNATURE. (NOTE: Registered Agent signature required when reinstaling Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PDMD TITLE CLEVELAND, DAVID M NUME STREET ADDRESS 100 AVE. A., STE. 2E FT. PIERCE, FL 34950 CITY-ST-7IP VPD TITLE: GERLEY, VICTOR MALE STREET ADDRESS 3190 N.E. MAPLE AVE. CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE CLEVELAND, DAVID M NAME STREET ADDRESS 100 AVE. A., STE. 2E DO NOT WRITE FT. PIERCE, FL 34950 CITY-ST-ZIP IN THIS SPACE TITLE NALE STREET ADDRESS CITY-ST-ZIP TITLE . NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP be not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information curate and that my eignature shall have the same legal effect as if made under oath; that I am an officer or director abute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the empowered. 12. Hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the rece

9205

772-464.2010