

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072548

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: OMEGA BUSINESS SOLUTIONS, INC.

## Current Principal Place of Business:

229 AVE "K" SE  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

229 AVE K S.E.  
WINTER HAVEN, FL 33880

## Current Mailing Address:

P O BOX 1821  
WINTER HAVEN, FL 33882 US

## New Mailing Address:

FEI Number: 59-3537052      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAN, JOHN W  
229 AVE "K" S E  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

DIAL, JOHN W  
229 AVE K S.E.  
WINTER HAVEN, FL 33880 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: JOHN W DIAL

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIAL, MARVIN R  
Address: 229 AVE  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD ( ) Delete  
Name: BOYD, WILLIAM A  
Address: 202 LAKE HOWARD DR. S.W.  
City-St-Zip: WINTER HAVEN, FL 33880

Title: STD ( ) Delete  
Name: DIAL, JOHN W  
Address: 142 WYNDHAM DR  
City-St-Zip: HAINES CITY, FL 33844

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIAL, MARVIN R  
Address: 229 AVE K S.E.  
City-St-Zip: WINTER HAVEN, FL 33880

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

Title: STD (X) Change ( ) Addition  
Name: DIAL, JOHN W  
Address: 142 WYNDHAM DR  
City-St-Zip: WINTER HAVEN, FL 33844

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: JOHN W DIAL

STD

04/20/2006

Electronic Signature of Signing Officer or Director

Date