2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 03, 2007
Secretary of State

DOCUMENT# P99000033007

Entity Name: OMEGA LAND DEVELOPMENT CORPORATION

Current Principal Place of Business:

3210 WATERBRIDGE CT.
KISSIMMEE, FL 34744

New Principal Place of Business:

2630 PARK PLACE DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

3210 WATERBRIADGE CT
KISSIMMEE, FL 34744

New Mailing Address:

2630 PARK PLACE DRIVE
WINTER PARK, FL 32789

FEI Number: 59-3568972 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENITEZ, GUS R ESQ.
1223 E CONCORD ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BENITEZ, AGUSTIN R ESQ.
1223 E CONCORD ST.
ORLANDO, FL 32803 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: AGUSTIN R. BENITEZ 05/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NIEVES, HENRY L
Address: 3210 WATERBRIDGE CT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: NIEVES, HENRY L
Address: 2630 PARK PLACE DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: HENRY L. NIEVES P 05/03/2007

Electronic Signature of Signing Officer or Director Date