

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044666

Entity Name: ALPHA & OMEGA HOMES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1481 SW 28TH WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

10149 OAK MEADOW LANE
LAKE WORTH, FL 33449

Current Mailing Address:

1481 SW 28TH WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

10149 OAK MEADOW LANE
LAKE WORTH, FL 33449

FEI Number: 65-0918953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, JOSE
1481 SW 28 WAY
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ABRAHAM, JOSE
10149 OAK MEADOW LANE
LAKE WORTH, FL 33449 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: JOSEABRAHAM

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABRAHAM, JOSE
Address: 1481 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Delete
Name: ABRAHAM, MANAK C
Address: 1481 SW 28 WAY
City-St-Zip: SUNRISE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABRAHAM, JOSE
Address: 10149 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33449

Title: S (X) Change () Addition
Name: ABRAHAM, MANAK C
Address: 10149 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33449

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: JOSEABRAHAM

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date