

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092647

FILED
Feb 02, 2008
Secretary of State

Entity Name: OMAR & SON, INC.

Current Principal Place of Business:

P O BOX 1234
OKEECHOBEE, FL 349731234

New Principal Place of Business:

1002 NW PARK STREET
OKEECHOBEE, FL 349731234

Current Mailing Address:

P O BOX 1234
OKEECHOBEE, FL 349731234

New Mailing Address:

1002 NW PARK STREET
OKEECHOBEE, FL 34972

FEI Number: 65-0963680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, MAHA L
1002 NORTHWEST PARK STREET
OKEECHOBEE, FL 34972 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: PD () Delete
Name: ISMAIL, MAHA L
Address: 1002 NORTHWEST PARK ST.
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP () Delete
Name: NAFAL, ZABEN
Address: 1002 NORTHWEST PARK ST.
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAHA ISMAIL

PD

02/02/2008

Electronic Signature of Signing Officer or Director

Date