

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098522

Entity Name: OMEGA S.M.S., INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

C/O TODD M. YEARY
6601 LYONS RD., STE. L6-7
COCONUT CREEK, FL 33073

New Principal Place of Business:

C/O TODD M. YEARY
4401 SW PORT WAY
PALM CITY, FL 34990

Current Mailing Address:

C/O TODD M. YEARY
6601 LYONS RD., STE. L6-7
COCONUT CREEK, FL 33073

New Mailing Address:

C/O TODD M. YEARY
4401 SW PORT WAY
PALM CITY, FL 34990

FEI Number: 65-0970001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEARY, TODD M
6601 LYONS ROAD
SUITE L6-7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

YEARY, TODD M
4401 SW PORT WAY
PALM CITY, FL 34990 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: TODD YEARY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEARY, TODD M
Address: 6601 LYONS RD., SUITE L6-7
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEARY, TODD M
Address: 4401 SW PORT WAY
City-St-Zip: PALM CITY, FL 34990

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: TODD YEARY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date