

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098622

Entity Name: OMEGA HOME FUNDING, CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

16375 NE 18TH AVE
SUITE 302
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

PEREZ BEHAR & ASSOC P.A.
13935 NW 1ST AVE
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 65-0959257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BEHAR & ASSOCIATES, PA
13935 NW 1ST AVE
MIAMI, FL 33168 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: FUENTES, DAVID
Address: 16375 NE 18 AVE. #312
City-St-Zip: MIAMI, FL 33162

Title: VD () Delete
Name: FUENTES, MARISOL
Address: 16375 NE 18 AVE. #312
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUENTES, DAVID
Address: 16375 NE 18 AVE. #302
City-St-Zip: MIAMI, FL 33162

Title: VD (X) Change () Addition
Name: FUENTES, MARISOL
Address: 16375 NE 18 AVE. #302
City-St-Zip: N. MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID FUENTES

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date