2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098622

Entity Name: OMEGA HOME FUNDING, CORP.

FILED Apr 29, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16375 NE 18TH AVE SUITE 302 N MIAMI BEACH, FL 33162 **Current Mailing Address: New Mailing Address:** PEREZ BEHAR & ASSOC P.A. 16375 NE 18TH AVE SUITE 302 13935 NW 1ST AVE MIAMI, FL 33168 N MIAMI BEACH, FL 33162 US FEI Number: 65-0959257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, BEHAR & ASSOCIATES, PA 13935 NW 1ST AVE MIAMI, FL 33168 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FUENTES, DAVID Name: Name: 16375 NE 18 AVE. #302 Address: Address: City-St-Zip: MIAMI, FL 33162 City-St-Zip: Title: VD () Delete Title: () Change () Addition FUENTES, MARISOL Name: Name: 16375 NE 18 AVE. #302 Address: Address: N. MIAMI BEACH, FL 33162 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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:	DAVID FUENTES	PD	04/29/2006
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