

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06029

FILED
Mar 10, 2008
Secretary of State

Entity Name: OMEGA MAINTENANCE COMPANY, INC.

Current Principal Place of Business:

13735 SW 176 TERR.
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

13735 SW 176TH TERRACE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 65-0313220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDDESINAH, DAPHNE
13735 SW 176TH TERR
MIAMI, FL 33177 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: PST () Delete
Name: CHEDDESINGH, DAPHNE,
Address: 13735 SW 176TH TERR
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: CHEDDESINGH, DAPHNE,
Address: 13735 SW 176 TR.
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: CONOLLY, JASON M
Address: 20354 SW. 131 COURT
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: CONOLLY, ANDRIA
Address: 20354 SW 131 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CONOLLY, JASON M
Address: 320 DELANCEY DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: S (X) Change () Addition
Name: CONOLLY, ANDRIA
Address: 320 DELANCEY DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: DAPHNE CHEDDESINGH

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

_____ Date