

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004563

Entity Name: OMNEX GROUP, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

2635 CAMINO DEL RIO SOUTH, SUITE 309
SAN DIEGO, CA 92108

Current Mailing Address:

2635 CAMINO DEL RIO SOUTH, SUITE 309
SAN DIEGO, CA 92108

New Principal Place of Business:

1 SPECTRUM POINTE DRIVE
SUITE 100
LAKE FORREST, CA 92630

New Mailing Address:

140 E. RIDGEWOOD AVE.
BOX 19
PARAMUS, NJ 07652

FEI Number: 33-0422209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: AT () Delete
Name: BUFFY, CHRISTOPHER
Address: 140 EAST RIDGEWOOD AVE
City-St-Zip: PARAMUS, NJ 07652

Title: S () Delete
Name: SHARP, FRESERICE
Address: 140 EAST RIDGEWOOD AVE
City-St-Zip: PARAMUS, NJ 07652

Title: CEO () Delete
Name: ANGRISANI, FRANK
Address: 5 QUAIL RIDGE RD.
City-St-Zip: SADDLE RIVER, NJ 07458

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PETRILLI, FRANK J
Address: 140 EAST RIDGEWOOD AVE
City-St-Zip: PARAMUS, NJ 07652 US

Title: DIR (X) Change () Addition
Name: BURSTON, SUZANNE
Address: 140 EAST RIDGEWOOD AVE
City-St-Zip: PARAMUS, NJ 07652 US

Title: DIR (X) Change () Addition
Name: CORNELL, JAMES H
Address: 1 SPECTRUM POINTE DRIVE, STE 100
City-St-Zip: LAKE FORREST, CA 92630 US

Title: SEC () Change (X) Addition
Name: VELEZ, LUIS E
Address: 140 E. RIDGEWOOD AVE
City-St-Zip: PARAMUS, NJ 07652 US

Title: VP () Change (X) Addition
Name: DUFFY, CHRISTOPHER
Address: 140 E. RIDGEWOOD AVE
City-St-Zip: PARAMUS, NJ 07652 US

Title: SEC () Change (X) Addition
Name: MORTAKIS, SANDRA
Address: 7415 NW 19TH. STREET
City-St-Zip: MIAMI, FL 33126 US

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: LUIS E. VELEZ

SEC

04/17/2006

Electronic Signature of Signing Officer or Director

Date