

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 29, 2008
Secretary of State**

DOCUMENT# P00000092398

Entity Name: OMORI ENTERPRISES, INCORPORATED

Current Principal Place of Business:

5609 WESTVIEW DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

5764 ARNOLD ZLOTOFF DR.
ORLANDO, FL 32821

Current Mailing Address:

5609 WESTVIEW DRIVE
ORLANDO, FL 32810

New Mailing Address:

5764 ARNOLD ZLOTOFF DR.
ORLANDO, FL 32821

FEI Number: 59-3672847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, JUN
5609 WESTVIEW DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

LING, RUAN
5764 ARNOLD ZLOTOFF DR.
ORLANDO, FL 32821 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: /LINGRUAN/

02/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WANG, JUN
Address: 5609 WESTVIEW DRIVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RUAN, LING
Address: 5764 ARNOLD ZLOTOFF DR.
City-St-Zip: ORLANDO, FL 32821

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: /LINGRUAN/

SD

02/29/2008

Electronic Signature of Signing Officer or Director

Date