2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 29, 2007
Secretary of State

DOCUMENT# P05000106778

Entity Name: OPTIONS MANAGEMENT SPECIALISTS INC.

Current Principal Place of Business:

14089 GREENTREE DR
WELLINGTON, FL 33414 US

New Principal Place of Business:

125 SOUTH STATE RD 7
104-133
ROYAL PLAM BEACH, FL 33411 US

Current Mailing Address:

P.O. BOX 1501
LOXAHATCHEE, FL 33470 US

New Mailing Address:

125 SOUTH STATE RD 7
104-133
ROYAL PALM BEACH, FL 33411 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLIGAN, GERALD E
14089 GREENTREE DR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MILLIGAN, GERALD E
125 SOUTH STATE RD 7
104-133
ROYAL PALM BEACH, FL 33411 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: GERALD E MILLIGAN 01/29/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: MILLIGAN, GERALD E
Address: 14089 GREENTREE DR.
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: MILLIGAN, GERALD E
Address: 125 SOUTH STATE RD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: GERALD E MILLIGAN PRES 01/29/2007
Electronic Signature of Signing Officer or Director Date