

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043168

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: OMNI DIRECT MARKETING SERVICES, INC.

## Current Principal Place of Business:

2889 MCFARLANE ROAD  
STE. 1115  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

1680 MICHIGAN AVENUE  
1024  
MIAMI BEACH, FL 33139

## Current Mailing Address:

2889 MCFARLANE ROAD  
STE. 1115  
COCONUT GROVE, FL 33133

## New Mailing Address:

1680 MICHIGAN AVENUE  
1024  
MIAMI BEACH, FL 33139

FEI Number: 65-0936513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGURCIA, ALEJANDRO  
2889 MCFARLANE ROAD  
STE 1115  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

AGURCIA, ALEJANDRO  
1680 MICHIGAN AVENUE  
1024  
MIAMI BEACH, FL 33139 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: ALEJANDRO AGURCIA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AGURCIA, ALEJANDRO  
Address: 2889 MCFARLANE ROAD, STE 1115  
City-St-Zip: COCONUT GROVE, FL 33133

Title: S ( ) Delete  
Name: DELFINO, HEIDI  
Address: 2889 MCFARLANE ROAD, STE115  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AGURCIA, ALEJANDRO  
Address: 1680 MICHIGAN AVENUE SUITE 1024  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change ( ) Addition  
Name: DELFINO, HEIDI  
Address: 1680 MICHIGAN AVENUE SUITE 1024  
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO AGURCIA

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date