

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007362

Entity Name: OMNI TRACK, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

3455 WESTVIEW DRIVE #2
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3455 WESTVIEW DRIVE #2
NAPLES, FL 34104

New Mailing Address:

3455 WESTVIEW DRIVE #2
NAPLES, FL 34104

FEI Number: 65-0475151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, LYNN A
484 MOORINGLINE DR
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROSS, LYNN A
660 BOLLARD PLACE
NAPLES, FL 34103 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: LYNN ROSS

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROSS, LYNN A
Address: 484 MOORINGLINE DR
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROSS, LYNN A
Address: 660 BOLLARD PLACE
City-St-Zip: NAPLES, FL 34103

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: LYNN ROSS

DPST

03/31/2008

Electronic Signature of Signing Officer or Director

Date