

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 14, 2008
Secretary of State**

DOCUMENT# P94000007362

Entity Name: OMNI TRACK, INC.

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:

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
660 BOLLARD PLACE
NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MOORMAN, MARDI S
Address: 1376 FT. JEFFERSON AVE.
City-St-Zip: GREENVILLE, OH 45331

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 A ROSS

DPST

05/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date