

FILED
Feb 21, 2006 8:00 am
Secretary of State

02-21-2006 90029 022 ***158.75

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 353998

1. Entity Name
OMNIVEST RESEARCH CORPORATION



Principal Place of Business
**201 CENTER RD.
SUITE TWO
VENICE, FL 34292-3528**

Mailing Address
**201 CENTER RD.
SUITE TWO
VENICE, FL 34292-3528**

40015955



02082006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1280601

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CALWELL, ROLAND G JR.
201 CENTER RD STE TWO
VENICE, FL 34292-3528**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALDWELL, ROLAND G. 4910 LEMON BAY DR VENICE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYERHOFF, JACK 20 INLETS BLVD NOKOMIS, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD CALDWELL, ROLAND G., JR. 3320 HARDEE DR VENICE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Roland G. Caldwell, Jr., President** **02/09/06** **941-493-3600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40015955

Omnivest Research Corporation
Investment Counsel

BOARD OF DIRECTORS:
Roland G. Caldwell
Jack Meyerhoff
R. G. Caldwell, Jr.

201 Center Road, Suite Two
Venice, FL 34285

TELEPHONE:
(941) 493-3600
(800) 338-9476
(941) 496-4660 Fax

February 15, 2006

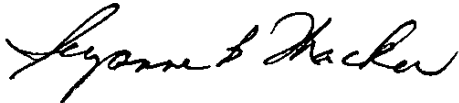
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Omnivest Research Corporation
2006 For Profit Corporation Annual Report
Document #353998

Gentlemen:

Enclosed is our 2006 Annual Report form and filing fee in the amount of \$158.75. Please advise us if anything further is needed.

Sincerely,



Suzanne B. Thacker
Compliance Coordinator
Trust Companies of America, Inc.

Enclosures