2007 FOR PROFIT CORPORATION

Feb 07, 2007 8:00 am Secretary of State ANNUAL REPORT 02-07-2007 90039 030 ***158.75 **DOCUMENT #353998** 1. Entity Name **OMNIVEST RESEARCH CORPORATION** Principal Place of Business Mailing Address 201 CENTER RD. 201 CENTER RD. **SUITE TWO** SUITE TWO VENICE, FL 34292-3528 VENICE, FL 34292-3528 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1280601 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CALWELL, ROLAND G JR. Street Address (P.O. Box Number is Not Acceptable) 201 CENTER RD STE TWO VENICE, FL 34292-3528 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition TITLE ☐ Change CALDWELL, ROLAND G. NAME STREET ADDRESS 4910 LEMON BAY DR STREET ANDRESS CITY-ST-ZIP VENICE, FL CITY-ST-ZIP TITLE **Delete** □ Change ☐ Addition MEYERHOFF, JACK NAME NAME STREET ADDRESS 20 INLETS BLVD STREET ADDRESS CITY-ST-7IP NOKOMIS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CALDWELL, ROLAND G., JR. NAME 3320 HARDEE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 poort is file 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 empoyed to be this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trust changed, or on an attachment with an at

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Roland G. Caldwell, Jr., President 01/30/07

941-493-3600

SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME

FILED