

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90063 037 ***158.75

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01132008 Chg-P CR2E034 (12/06)

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																																																																																																						
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		4. FEI Number 59-1280601 Applied For <input type="checkbox"/> Not Applicable																																																																																																					
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$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																																																																																																							
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		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: _____ DATE: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS																																																																																																					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">D</td> <td style="width: 10%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td>NAME</td> <td>CALDWELL, ROLAND G.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4910 LEMON BAY DR</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>VENICE, FL</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>PSTD</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td>CALDWELL, ROLAND G., JR.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3320 HARDEE DR</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>VENICE, FL</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>				TITLE	D	<input checked="" type="checkbox"/> Delete			NAME	CALDWELL, ROLAND G.				STREET ADDRESS	4910 LEMON BAY DR				CITY-ST-ZIP	VENICE, FL				TITLE	PSTD	<input type="checkbox"/> Delete			NAME	CALDWELL, ROLAND G., JR.				STREET ADDRESS	3320 HARDEE DR				CITY-ST-ZIP	VENICE, FL				TITLE		<input type="checkbox"/> Delete			NAME					STREET ADDRESS					CITY-ST-ZIP					TITLE		<input type="checkbox"/> Delete			NAME					STREET ADDRESS					CITY-ST-ZIP					TITLE		<input type="checkbox"/> Delete			NAME					STREET ADDRESS					CITY-ST-ZIP				
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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		01/17/08 941-493-3600																																																																																																					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>																																																																																																					