

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642524

FILED
Mar 28, 2008
Secretary of State

Entity Name: OMURA CASEY MOREL, INC.

Current Principal Place of Business:

11911 U.S. HWY. 1, #207
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11911 U.S. HWY. 1, #207
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1971721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMURA, DUDLEY A PRES
11911 U.S. HWY 1, SUITE 207
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OMURA, DUDLEY,
Address: 11911 U.S. 1
City-St-Zip: N PALM BCH, FL 33408 US

Title: VP () Delete
Name: MOREL, MICHAEL
Address: 11911 U.S. 1
City-St-Zip: N.PALM BEACH, FL 33408 US

Title: SEC () Delete
Name: OMURA, MARILYNN K
Address: 11911 U.S.1
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DUDLEY OMURA

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date