

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000262

Entity Name: OMNI BOYS NORTH, LTD.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

112 NURMI DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

112 NURMI DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 02-0553719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPES, RICHARD D
112 NURMI DRIVE
FORT LAUDERDALE, FL 33301 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

GENERAL PARTNER INFORMATION:

Document #:

Name: ZIPES, RICHARD D

Address: 112 NURMI DRIVE

City-St-Zip: FT. LAUDERDALE, FL 33301

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD D ZIPES

GP

02/22/2008

Electronic Signature of Signing General Partner

Date