2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2006 08:00 AN Secretary of State **DOCUMENT # F02000000597** 1. Entity Name OMNÍ JACKSONVILLE CORPORATION Principal Place of Business Mailing Address 420 DECKER DRIVE **420 DECKER DRIVE** IRVING, TX 75062 IRVING, TX 75062 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0041804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when retristating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE CALDWELL, JAMES D NAME 420 DECKER DRIVE STREET ADDRESS U00000533058 05/06/06-80107-017 150.00 CITY-ST-ZIP IRVING, TX 75062 TITLE DEITEMEYER, MICHAEL J NAME **420 DECKER DRIVE** STREET ADDRESS IRVING, TX 75062 CITY-ST-ZIP TITLE ADAMS, DAVID G NAME STREET ADDRESS 420 DECKER DRIVE DO NOT WRITE CITY-ST-ZIP IRVING, TX 75062 IN THIS SPACE CALDWELL, JAMES D NAME STREET ADDRESS 420 DECKER DR CITY-ST-ZIP **IRVING, TX 75062**

12. I hereby certify that the information supplied with this filling 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 type 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 exportered 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 account of the receiver of the corporation of the receiver or trustee exportered 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 account of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the

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