


2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 28, 2006 08:00 AM
Secretary of State**

DOCUMENT # F04000002398 1. Entity Name OMNI AMERICAN INC.	
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Principal Place of Business 140 STEWART-HUSTON DR. COATESVILLE, PA 19320	Mailing Address 140 STEWART-HUSTON DR. COATESVILLE, PA 19320
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DO NOT WRITE IN THIS SPACE



07252006 No Chg-P CR2E034 (11/05)

4. FEI Number 23-2251541	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PASTORE, JOSEPH A
14410 DABNEY COURT
SPRING HILL, FL 34610-7211

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating)

U00000572653
~~07/28/06 80008-016-150.00~~

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WATKINS, ROBERT G JR 140 STEWART-HUSTON DR. COATESVILLE, PA 19320
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TITLE 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: Joseph A. Achy TREASURER Date: 7/25/06 Daytime Phone #: 610-857-1900