2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT #F04000002398 Aug 22, 2007 08:00 AN Secretary of State 1. Entity Name OMNI AMERICAN INC. Principal Place of Business Mailing Address 140 STEWART-HUSTON DR. 140 STEWART-HUSTON DR. COATESVILLE PA 19320 COATESVILLE PA 19320 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) 4. FEI Number City & State City & State Applied 23-2251541 Not An Zip Country Country \$8.75 Addition: 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PASTORE, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 14410 DABNEY COURT SPRING HILL FL 34610-7211 City Zip Code 8. The above named entity with statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and an the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 DUE BY September 5, 2007 Make Check Payable to Florida Department of State S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 Ma late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fo did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TIT1 \$ Change NAME WATKINS, ROBERT G JR MASAF Unnnon772524 STREET ADDRESS 140 STEWART-HUSTON DR. STREET ADDRESS 08/22/07-80001-018 150.00 COATESVILLE PA 19320 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Ani NAME NEXE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE F TITLE ☐ Chance Aci NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE រពេទ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ∏ Adm NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the informatio 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

ROBE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: