

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003499

FILED  
May 01, 2008  
Secretary of State

Entity Name: OMNI CONSULTING SERVICES SE, INC.

## Current Principal Place of Business:

665 HIGHWAY 74 SOUTH  
SUITE 125  
PEACHTREE CITY, GA 30269

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 2010  
PEACHTREE CITY, GA 30269

## New Mailing Address:

FEI Number: 58-2521675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DANIEL, THOMAS W III  
Address: 665 HIGHWAY 74 SOUTH #125  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: S ( ) Delete  
Name: BODKIN, W S  
Address: 665 HIGHWAY 74 SOUTH #125  
City-St-Zip: PEACHTREE CITY, GA 30269

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS W. DANIEL, III

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date