

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007716

Entity Name: OMNIFLORA INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

100 OAK ST
NORWOOD, NJ 076481321

New Principal Place of Business:

Current Mailing Address:

100 OAK ST
NORWOOD, NJ 076481321

New Mailing Address:

FEI Number: 20-5977221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KLUCHARITS, JAMES R
Address: 163 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D () Delete
Name: BLACKBURN, TIMOTHY J
Address: 39 LEDBURY RD
City-St-Zip: LONDON W11, ENGLAND,

Title: D () Delete
Name: VOSS, KLAUS W
Address: AM LOHWALD 10 60488
City-St-Zip: FRANKFURT, GERMANY,

Title: D () Delete
Name: BRUECKNER, ROBERT
Address: 395 W ST
City-St-Zip: HARRISON, NY 10528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BRUECKNER

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date