

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003420

Entity Name: OMNIPOINT GROUP, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3111 WEST DR. MLK, JR. BLVD
SUITE 100
TAMPA, FL 33607

Current Mailing Address:

3111 WEST DR. MLK, JR. BLVD
SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

3111 WEST DR. MLK, JR. BLVD
SUITE 100
TAMPA, FL 33607 US

New Mailing Address:

3111 WEST DR. MLK, JR. BLVD
SUITE 100
TAMPA, FL 33607 US

FEI Number: 26-1838689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYER, GLENN
3111 WEST DR. MLK, JR. BLVD
SUITE 100
TAMPA, FL 33607 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: P () Delete
Name: MYER, GLENN
Address: 3111 WEST DR. MLK, JR. BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
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Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYER, GLENN
Address: 3111 WEST DR. MLK, JR. BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607 US

Title: D () Change (X) Addition
Name: GONZALEZ, ALFREDO
Address: 3111 WEST DR. MLK, JR. BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607 US

Title: D () Change (X) Addition
Name: SHIPES, DEREK W
Address: 3111 WEST DR. MLK, JR. BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607 US

Title: D () Change (X) Addition
Name: DIEGO, KEITH
Address: 3111 WEST DR. MLK, JR. BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607 US

Title: D () Change (X) Addition
Name: HARDY, WILLIAM
Address: 3111 WEST DR. MLK, JR. BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607 US

Title: D () Change (X) Addition
Name: WILL, KEITH
Address: 3111 WEST DR. MLK, JR. BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607 US

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: GLENN MYER

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date



F08000003420

January 14th, 2009

**ATTACHMENT TO
'09 AR**

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32314

RE: Document # F08000003420

Dear reader:

Enclosed please find Confirmation and payment Receipt for Annual Report Online Filing for OmniPoint Group, Inc.

The company is owned equally by 7 individuals and there is only room for 6 online. Below, please find information for the 7th to be added:

Kenneth X Free - Director
3111 W Dr. MLK Jr., Blvd Suite 100
Tampa, FL 33607, US

Please be so kind and process this adjustment. If you have any questions, please call me at 813.774.8199.

Your cooperation is greatly appreciated.

Respectfully,

Glenn W. Myer
President