OR PROFIT CORPORATION ANNUAL REPORT (AR)

May 23, 2006 8:00 am Secretary of State DOCUMENT # F96000006567 05-23-2006 90011 035 ***450.00 1. Entity Name OMNI ENGINEERING OF OHIO, INC. Principal Place of Business Mailing Address 1200 POGY PLACE., P.O. BOX 767 FERNANDINA BEACH FL 32034-3180 433 W. 6TH AVE 40094100 COLUMBUS OH 43201 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apr. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State 31-1306572 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 City Zip Code 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, typed or printed name of registered agent and life if applicable (NOTE: Registered Apera signature reduced when rematating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Alter May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fens Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change Addition TITLE Defete TITLE THOMPSON, THOMAS G NAME 5101 N. A1A STREET ADDRESS STREET ADDRESS FT PIERCE FL CITY-ST-ZP CITY-ST-7/P HILE ☐ Change ■ Addition Delete HILE EVANS, ROBERT D STREET ADDRESS 500 E. MAYNARD STREET ADDRESS COLUMBUS FL CITY-ST- ZIP CITY-ST-21P Change Addition Defets TETE E 1(1) F LOVELAND, CURTIS A ESQ MAME STREET ADDRESS STREET ADDRESS 41 S. HIGH STREET CITY-ST-ZIP CITY - ST - ZIP COLUMBUS OH Change Addition TIELE Defets BURLEY, DEBRA L NAME 644 THISTLE AVE STREET ADDRESS STREET ADORESS GAHANNA OH CUTY-ST-ZIP CITY - ST - 71P Detete DITLE ☐ Citange ■ Addition TITLE ROBOL, RICHARD T MESSI **433 W 6TH AVE** STREET ADDRESS STREET ADDRESS COLUMBUS FL CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition TITLE Detela ILTLE LUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUT-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 eath; 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

INTEDFIAME OF SIGNING OFFICER OR DIRECTOR

FILED