DO NOT WRITE IN THIS SPACE

FILED Jan 30, 2006 8:00 am Secretary of State

01-30-2006 90048 017 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT				
DOCUMENT # F970000 1. Entity Name OMS RETAIL SERVICES, INC.	003212	State of the state	A STATE OF THE PARTY OF THE PAR	

Principal Place of Business

4747 MCLANE PKWY. TEMPLE, TX 76503-6115 Mailing Address

4747 MCLANE PKWY. TEMPLE, TX 76503-6115



01092006

No Chg-P

CR2E034 (11/05)

4. FEI Number 74-2820511

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

	f-: .		l l	1 00 110401100	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			*		
		DO NOT WRITE IN THIS SPACE			
the obligat	e named entity submits this statement for the p tions of registered agent.	ourpose of changing its registere	ed office or registered agent, or both, in th	e State of Florida. I am familiar with, a	and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title if	f applicable. (NOTE: Registered	d Agent signature required when reinstating)	DATE +	
FILI After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	scing \$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSIER, WILLIAM G 4747 MCLANE PKWY. TEMPLE, TX 76504				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	S MEWHINNEY, LEN 4747 MCLANE PKWY. TEMPLE, TX 76504				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCELROY, TERRY 4747 MCLANE PKWY. TEMPLE, TX 76504		DO NO	OT WRITE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP*	× 1 · · · · · · · · · · · · · · · · · ·		in Thi	S SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MANN, CAROLINE R 4747 MCLANE PKWY. TEMPLE, TX 76504		****		
TITLE NAME	D MCELROY, TERRY				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TEMPLE, TX 76504

Kevin J. Koch

Treasurer

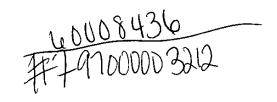
1/12/06

254/771-7500

ATTACHMENT

OMS Retail Services, Inc. State of Florida 2006 For Profit Corporation Annual Report

FEIN: 74-2820511



<u>NAME</u>	<u>TITLE</u>	BUSINESS ADDRESS
OFFICERS William G. Rosier Len Mewhinney Donald R. Graves Kevin J. Koch Caroline R. Mann	President Secretary Assistant Secretary Treasurer Assistant Treasurer	4747 McLane Parkway, Temple, TX 76504 4747 McLane Parkway, Temple, TX 76504
DIRECTORS Terry McElroy William G. Rosier James L. Kent	Director Director Director	4747 McLane Parkway, Temple, TX 76504 4747 McLane Parkway, Temple, TX 76504 4747 McLane Parkway, Temple, TX 76504