

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28551

Entity Name: OMNI CONTROLS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

13540 N.FLORIDA AVE.,STE.105
TAMPA, FL 336139374

New Principal Place of Business:

5309 TECHNOLOGY DR
TAMPA, FL 336473523

Current Mailing Address:

13540 N.FLORIDA AVE.,STE.105
TAMPA, FL 336139374

New Mailing Address:

5309 TECHNOLOGY DR.
TAMPA, FL 336473523

FEI Number: 59-2704844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMB, ROBERT F.
5309 TECHNOLOGY DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LAMB, ROBERT F
5309 TECHNOLOGY DR
TAMPA, FL 336473523 US

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: ROBERT F. LAMB

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMB, ROBERT F
Address: 5309 TECHNOLOGY DR
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMB, ROBERT F
Address: 5309 TECHNOLOGY DR
City-St-Zip: TAMPA, FL 336473523 US

I hereby certify that the information supplied with this filing does not qualify for the 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 F LAMB

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date