

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47115

Entity Name: OMNIMAX, INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

310 W. JEFFERSON STREET  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

## Current Mailing Address:

310 W. JEFFERSON STREET  
TALLAHASSEE, FL 32301

## New Mailing Address:

FEI Number: 59-2751604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEFFERSON MANAGEMENT CORP.  
310 W. JEFFERSON STREET  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: PEPPER, LEONARD,  
Address: 310 WEST JEFFERSON STREET  
City-St-Zip: TALLAHASSEE, FL 32301

Title: VSD ( ) Delete  
Name: PEPPER, JEFFREY W.,  
Address: 310 WEST JEFFERSON STREET  
City-St-Zip: TALLAHASSEE, FL 32301

Title: AS ( ) Delete  
Name: TAYLOR, JUDITH H,  
Address: 3305 WOODY WAY  
City-St-Zip: TALLAHASSEE, FL 32309

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PEPPER, JEFFREY W  
Address: 310 WEST JEFFERSON STREET  
City-St-Zip: TALLAHASSEE, FL 32301

Title: VD (X) Change ( ) Addition  
Name: PEPPER, LEONARD  
Address: 310 WEST JEFFERSON STREET  
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD (X) Change ( ) Addition  
Name: PEPPER, DIANNE H  
Address: 310 WEST JEFFERSON STREET  
City-St-Zip: TALLAHASSEE, FL 32301

Title: AS ( ) Change (X) Addition  
Name: QUICK, JUDITH H  
Address: 3305 WOODY WAY  
City-St-Zip: TALLAHASSEE, FL 32309

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: JEFFREY W. PEPPER

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date