

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57600

FILED
Feb 12, 2008
Secretary of State

Entity Name: OMNI GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

720 NE 25TH AV
UNIT #31
CAPE CORAL, FL 33909 US

New Principal Place of Business:

522 SW 52ND ST
CAPE CORAL, FL 33914 US

Current Mailing Address:

720 NE 25TH AV
UNIT #31
CAPE CORAL, FL 33909 US

New Mailing Address:

PO BOX 151640
CAPE CORAL, FL 33915-164 US

FEI Number: 59-2770083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, ROBERT A.
2248 FIRST ST
FORT MYERS, FL 33901 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: PTSD () Delete
Name: EPPERSON, PAUL E
Address: 720 NE 25TH AV UNIT #31
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Delete
Name: EPPERSON, MARCIA C
Address: 720 NE 25TH AV UNIT #31
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: EPPERSON, PAUL E
Address: PO BOX 151640
City-St-Zip: CAPE CORAL, FL 33915-164 US

Title: VP (X) Change () Addition
Name: EPPERSON, MARCIA C
Address: PO BOX 151640
City-St-Zip: CAPE CORAL, FL 33915-164 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: PAUL E EPPERSON

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date