

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30640

FILED
May 12, 2006
Secretary of State

Entity Name: OMNI REAL ESTATE AND MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

509-513 S.W. 2ND PL.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

2920 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0069569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURAN, SAM
2920 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BURAN, JANE E
Address: 2920 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P/T () Delete
Name: BURAN, SAM P
Address: 2920 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: WILLIAMS, JOSEPH B
Address: 509-521 SW 2 PL
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAM BURAN

PRES

05/12/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date