## 2008 FOR PROFIT CORPORATION ANNUAL REPORT.

## DOCUMENT # K30640

1. Entity Name

OMNÎ REAL ESTATE AND MANAGEMENT COMPANY, INC.



FILED Jan 28, 2008 08:00 Al Secretary of State

Principal Place of Business

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

2920 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33308



## DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

changed, or on an attachment

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BURAN, JANE E 2920 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33308				U00000802680 02/04/08-80008-023 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T BURAN, SAM P 2920 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33308			, .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLIAMS, JOSEPH B 509-521 SW 2 PL POMPANO BEACH, FL 33060			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					· .
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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if					