2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049556

Entity Name: OMNI-CORE, LLC

FILED Jul 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3837 GREEN DOLPHIN DR 1022 PINE RIDGE CIRCLE PALM HARBOR, FL 34684 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

3837 GREEN DOLPHIN DR 1022 PINE RIDGE CIRCLE PALM HARBOR, FL 346844204 US BRANDON, FL 33511 US

FEI Number: 20-1205568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMUEL, MIKE A

3837 GREEN DOLPHIN DR

PALM HARBOR, FL 346844204 US

SAMUEL, MIKE A

1022 PINE RIDGE CIRCLE

BRANDON, FL 33511 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: MIKE SAMUEL 07/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SAMUEL, MIKE A
 Name:
 SAMUEL, MIKE A

 Address:
 3837 GREEN DOLPHIN DR
 Address:
 1022 PINE RIDGE CIRCLE

 City-St-Zip:
 PALM HARBOR, F. 346844204 US
 City-St-Zip:
 BRANDON, FL 33511 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MIKE SAMUEL MGMR 07/14/2006