2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # L37273 1. Entity Name OOMPHA, INC. Principal Place of Business Mailing Address 1754 THOMASVILLE ROAD 1754 THOMASVILLE ROAD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 No Cha-P CR2E034 (10/03) 03072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2525145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARMANOS, BEVERLY C. DO NOT WRITE 1754 THOMÁSVILLE ROAD TALLAHASSEE, FL 32303 IN THIS SPACE 5. 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 Signature, typod or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VP TITLE KARMANOS, GEORGE NAME STREET ADDRESS 1754 THOMASVILLE ROAD CITY-ST-ZIP TALLAHASSEE, FL 32303 U00000306915 04/15/05-80033-015 15U.UU PT TITLE KARMANOS, BEVERLY C. NAME STREET ADDRESS 1754 THOMASVILLE ROAD CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE KARMANOS-BARKSDALE, AMANDA SUE C NAME 1754 THOMASVILLE ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32303 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP project with this filing does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further certify that the information had 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 ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appearance that I is not shown in the little of the little state. I hereby certify that the information supplied indicated on this report or supplemental re-of the corporation or the receiver of fusitee changed, or on an attachment with an add