

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56883

FILED
Aug 25, 2008
Secretary of State

Entity Name: AMERICAN OMNI TRADING COMPANY

Current Principal Place of Business:

3200 WILCREST, SUITE 415
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

PO BOX 42099
HOUSTON, TX 77242

New Mailing Address:

FEI Number: 58-1887081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENREICH, DAVID C
406 S. PROSPECT AVENUE
CLEARWATER, FL 33756 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: D () Delete
Name: BRACKIN, TOM
Address: 3200 WILCREST #415
City-St-Zip: HOUSTON, TX 77042 US

Title: VP () Delete
Name: DUNLAP, MIKE
Address: EUREKA EXTENDED
City-St-Zip: BATESVILLE, MS

Title: T () Delete
Name: GRAY, BUDDY
Address: EUREKA EXTENDED
City-St-Zip: BATESVILLE, MS

Title: S () Delete
Name: BRACKIN, KATHY
Address: 3200 WILCREST #415
City-St-Zip: HOUSTON, TX 77042

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:

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

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: TOM BRACKIN

D

08/25/2008

Electronic Signature of Signing Officer or Director

Date