2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2008 8:00 am Secretary of State DOCUMENT # L64673 1. Entity Name 02-28-2008 90019 031 ***150.00 OMNI-LINGUAL BROADCASTING CORP. Principal Place of Business Mailing Address 1776 LAKE WORTH RD 1776 LAKE WORTH RD SUITE 109 SUITE 109 LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0447210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACCI, LISA M ESQ 2255 GLADES ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 324-A **BOCA RATON FL 33431** Zip Code 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 Signature, typed or primed name of registered operation of applicacion (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State * OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE Change ANTONOFF, EMIL MANE NAME 100 BLAIR RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OYSTER BAY NY 11771 CITY-ST-ZIP TITLE TITLE Change Change ☐ Addition 🕽 Delete NAME MANDL, ELLIOTT NAME 7576 TRENT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE Matar NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED