2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2008 08:00 AM Secretary of State

DOCUMENT # L79277 1. Entity Name OMNI FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address % COLETTE SUISSA P.O. BOX 867 1750 WILLA CIRCLE GOLDENROD, FL 32733-0869 US WINTER PARK, FL 32792-6347 CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3021645 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SUISSA, COLETTE DO NOT WRITE 1750 WILLA CIRCLE WINTER PARK, FL 32792

IN THIS SPACE

Applied For Not Applicable

\$8.75 Additional

Fee Required

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 printed name of registered agent and title ill applicable. (NOTE: Registered Agent signature required when relinstating) DATE					
FILE NOW!!! FEE IS \$150.00		Election Campaign Financing Trust Fund Contribution. []		\$5.00 May Be Added to Fees	U00000804890
After May 1, 2008 Fee will be \$550.00		must rand Continuation.		Added to Fees	U00000804830 02/05/08-80087-011 150.00
10. OFFICERS AND DIRECTORS					
TITLE	PST				
NAME	SUISSA, COLETTE				
STREET ADDRESS	1750 WILLA CIRCLE				
CITY-ST-71P	WINTER PARK, FL				
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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 court of a policy and the sense is a sense of the sense is a sense is					

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.