

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79277

FILED
Feb 18, 2010
Secretary of State

Entity Name: OMNI FINANCIAL SERVICES, INC.

Current Principal Place of Business:

C/O COLETTE SUISSA
1750 WILLA CIRCLE
WINTER PARK, FL 327926347

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 867
GOLDENROD, FL 327330869 US

New Mailing Address:

FEI Number: 59-3021645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUISSA, COLETTE
1750 WILLA CIRCLE
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: SUISSA, COLETTE
Address: 1750 WILLA CIRCLE
City-St-Zip: WINTER PARK, FL

Title: D
Name: SUISSA, COLETTE
Address: 1750 WILLA CIRCLE
City-St-Zip: WINTER PARK, FL

I hereby 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 all other like empowered.

SIGNATURE: COLETTE SUISSA

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02/18/2010

Electronic Signature of Signing Officer or Director

Date