2006 FOR PROFIT CORPORATION ANNUAL REPORT

LOUIS Mark

Secretary of State DOCUMENT # P00000002911 03-17-2006 90140 026 ***150.00 OMRH REALTY INVESTMENTS, INC. Principal Place of Business Mailing Address 3696 NORTH FEDERAL HWY 3696 NORTH FEDERAL HWY SUITE 203 50003375 SUITE 203 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0985208 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 PIOTRKOWSKI, JOEL S Street Address (P.O. Box Number is Not Acceptable) 317 - 71ST STREET MIAMI BEACH, FL 33141 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE . ☐ Delete TITLE Change Addition MARK LOUIS NAME . NAME 9868 SOUTH CRESCENT VIEW DR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP IIII F Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CCTY-ST-ZIP CITY-ST-7P ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME MANE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Delete ☐ Addition TIRE ☐ Change 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 Chapter 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:

FILED

Mar 17, 2006 8:00 am