

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055960

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: OMNI EQUITIES CORPORATION

## Current Principal Place of Business:

200 EAST OLAS BLVD  
STE 1660  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

5900 N. ANDREWS AVE  
SUITE 500  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

ATTN: KATHRYN MANSFIELD  
3100 MONTICELLO AVE., SUITE 200  
DALLAS, TX 75205

## New Mailing Address:

FEI Number: 72-1520410      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION, FL 33324      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: P, D ( ) Delete  
Name: CAULEY, JR., JAMES M  
Address: 200 EAST LAS OLAS BLVD STE 1660  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: FRIEDMAN, WILLIAM S  
Address: 1775 BROADWAY, 23RD FLR  
City-St-Zip: NEW YORK, NY 10019

Title: EVP ( ) Delete  
Name: KAMMERMAN, MARCY H  
Address: 200 EAST LAS OLAS BLVD STE 1660  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVP ( ) Delete  
Name: RUBENSTEIN, CHARLES D  
Address: 1775 BROADWAY, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: SEC ( ) Delete  
Name: MANSFIELD, KATHRYN  
Address: 3100 MONTICELLO AVE, SUITE 200  
City-St-Zip: DALLAS, TX 75205

Title: ASEC ( ) Delete  
Name: RHODIS, FRANCESCA  
Address: 200 EAST LAS OLAS BLVD STE 1660  
City-St-Zip: FT. LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: FRIEDMAN, WILLIAM S  
Address: 1775 BROADWAY, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: EVPT (X) Change ( ) Addition  
Name: MINOR, TODD C  
Address: 1775 BROADWAY, 23RD FLR  
City-St-Zip: NEW YORK, NY 10019

Title: EVP (X) Change ( ) Addition  
Name: KAMMERMAN, MARCY H  
Address: 5900 N. ANDREWS AVENUE, STE 500  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D,VP (X) Change ( ) Addition  
Name: RUBENSTEIN, CHARLES D  
Address: 1775 BROADWAY, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019

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

Title: CFO (X) Change ( ) Addition  
Name: FAGERLI, OLAF  
Address: 5900 N. ANDREWS AVE. STE 500  
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHRYN MANSFIELD

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04/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date