2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # P00000100683 OMNÎ SERVICES GROUP, INC. Principal Place of Business Mailing Address 4350 SW 59TH AVE BLDG A 4350 SW 59TH AVE BLDG A **DAVIE, FL 33314 DAVIE, FL 33314** DO NOT WRITE IN THIS SPACE 01172008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 03-0429460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOBIEWSKI, DENIS P DO NOT WRITE 4350 SW 59TH AVE BLDG A **DAVIE, FL 33314** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable *** * (NOTE_Registered Agent signature required when reinstating)** 9. Election Campaign Financing U00000820924 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SOBIEWSKI, DENIS P NAME STREET ADDRESS 4350 SW 59 AVE, BLDG A DAVIE, FL 33314 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY:ST-ZIP ---NAME R - 33 STREET ADDRESS 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 of 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