

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107800

Entity Name: OMBRAGE, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

4141 N E 2ND AVENUE
200A
MIAMI, FL 33137

New Principal Place of Business:

1327 N.E. 125ST.
MIAMI, FL 33161

Current Mailing Address:

POST OFFICE BOX 654
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 65-1082607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN JAVON
4141 N E 2ND AVENUE
200A
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

COLEMAN, KEVIN J MR.
1327 N.E. 125 ST.
MIAMI, FL 33161 US

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: MR. KEVIN J. COLEMAN

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLEMAN, KEVIN JAVON
Address: POST OFFICE BOX 654
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: D () Delete
Name: COLEMAN, JENNY LYNN
Address: POST OFFICE BOX 654
City-St-Zip: FT. LAUDERDALE, FL 33302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLEMAN, KEVIN J MR.
Address: POST OFFICE BOX 654
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: D (X) Change () Addition
Name: COLEMAN, JENNY L MRS.
Address: POST OFFICE BOX 654
City-St-Zip: FT. LAUDERDALE, FL 33302

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MR. KEVIN J. COLEMAN

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date