## 2007 FOR PROFIT CORPORATION : -**ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE** 

## **FILED** May 01, 2007 08:00 AM **DOCUMENT # P00000108915 Secretary of State** OMNÍ CONSTRUCTION OF BAY COUNTY, INC. Mailing Address Principal Place of Business 308 MOONLIGHT BAY DR PO BOX 9022 PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32407 CR2E034 (11/05) 04262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3696691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MODZEL, JOSEPH DO NOT WRITE 308 MOONLIGHT BAY DR PANAMA CITY BEACH, FL 32407 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 Signature, typed or printed name of regretated agent and tall if applicable. DATE (NOTE: Registered Agent signature required when remaining) 9. Election Campaign Financing \$5.00 May Be U00000753<u>18</u>8 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 05/22/07-80008-023 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MODZEL, JOSEPH STREET ADDRESS 308 MOONLIGHT BAY DR CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 TITLE WAR STREET ADDRESS CITY-ST-ZIP TIT) F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS 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

Daytone Phone #