2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# P00000111223

Entity Name: OMNIA, INCORPORATED

Current Principal Place of Business:

3125 DRANE FIELD RD
SUITE 29
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3125 DRANE FIELD ROAD
SUITE 29
LAKELAND, FL 33811

New Mailing Address:

3125 DRANE FIELD RD
SUITE 29
LAKELAND, FL 33811

FEI Number: 59-3683917 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEU, LAWRENCE A
3125 DRANE FIELD ROAD
SUITE 29
LAKELAND, FL 33811 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: PD ( ) Delete
Name: MADDOX, CYNTHIA B
Address: 803 HAMILTON PLACE DR
City-St-Zip: LAKELAND, FL 33813

Title: VPD ( ) Delete
Name: LAWRENCE, NEU A
Address: 3125 DRANE FIELD ROAD SUITE 29
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA B MADDOX PD 04/15/2009

Electronic Signature of Signing Officer or Director — Date