

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014214

Entity Name: O M MIAMI PROPERTIES, INC.

FILED  
Jul 10, 2006  
Secretary of State

## Current Principal Place of Business:

520 S.E. 5TH AVE., SUITE 2604  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

9499 COLLINS AVE.  
UNIT 209  
SURFSIDE, FL 33154

## Current Mailing Address:

P. O. BOX 530744  
MIAMI, FL 33153

## New Mailing Address:

FEI Number: 65-1103828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERDIE, AINSLEE R  
717 PONCE DE LEON BLVD.  
SUITE 215  
CORAL GABLES, FL 33134 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: D ( ) Delete  
Name: OESTERLE, DOUGLAS W  
Address: 9506 SO RED ROAD  
City-St-Zip: MIAMI, FL 33156

Title: P ( ) Delete  
Name: STARKE, ERIC  
Address: 9205 NW 13 AVE  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STARKE, ERIC H  
Address: 9499 COLLINS AVE., UNIT 209  
City-St-Zip: SURFSIDE, FL 33154

Title: P (X) Change ( ) Addition  
Name: STARKE, ERIC  
Address: 9499 COLLINS AVE., UNIT 209  
City-St-Zip: MIAMI, FL 33154

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: ERIC H. STARKE

PRES

07/10/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date