2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P01000095181 Apr 14, 2006 08:00 AN 1. Entity Name **Secretary of State** OMNI BUILDING & ELECTRIC, INC. Principal Place of Business Mailing Address 2600 THUNDERBIRD ROAD SEBRING FL 33872 2600 THUNDERBIRD ROAD SEBRING FL 33872 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) *** 4. FEI Number City & State City & State Applied For 65-1147301 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARRER, DANNY LEE Street Address (P.O. Box Number is Not Acceptable) 2600 THUNDERBIRD ROAD SEBRING FL 33872 City Zip Code 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 priviled name of registered agent and title if applicable (NOTE Registered Agent eignature required when rowstating) FILE NOW!!! FEE (S \$150.00 \$5.00 May 8. 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HILE Delete TITLE ☐ Change U000000510183 NAME FARRER, DANNY LEE MAME STREET ADDRESS 04/28/06-80073-010 150.00 STREET ADDRESS 2600 THUNDERBIRD ROAD CITY-SI-ZIP SEBRING FL 33872 CITY-ST-ZIP Change ☐ Addiβ TITLE ☐ Delete TITLE FARRER, DENNIS KEITH NAME NAME STREET ADDRESS 119 WHITE PINE DRIVE STREET ADDRESS CHY-ST- ZIP SEBRING FL 33872 CITY - ST - 7(P) ☐ Change ☐ Addijo HILE . Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CITY-ST-ZIP Oelele THILE RILE Change Addis: NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete ☐ Change April April 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP ☐ Change ☐ Additi TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it made under oath, that I am an officer or direct of the corporation or the receiver of visitee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND THE DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 7