

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098125

Entity Name: THE OMNICAPITAL GROUP, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

701 KENILWORTH CIRCLE, #107
HEATHROW, FL 32746

New Principal Place of Business:

1555 MISTY GLEN LANE
CLERMONT, FL 34711

Current Mailing Address:

701 KENILWORTH CIRCLE, #107
HEATHROW, FL 32746

New Mailing Address:

1555 MISTY GLEN LANE
CLERMONT, FL 34711

FEI Number: 59-3752915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHER, MICHAEL
701 KENILWORTH CIRCLE, #107
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

BUCHER, MICHAEL
1555 MISTY GLEN LANE
CLERMONT, FL 34711 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCHER, MICHAEL
Address: 701 KENILWORTH CIRCLE #167
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCHER, MICHAEL
Address: 1555 MISTY GLEN LANE
City-St-Zip: CLERMONT, FL 34711

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: MICHAEL BUCHER

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date