2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 02, 2006 8:00 am Secretary of State DOCUMENT # P01000111961 1. Entity Name 08-02-2006 90002 014 ***150.00 FCM OMNI, INC. Principal Place of Business Mailing Address 2357 YELLOW JASMINE LANE 2357 YELLOW JASMINE LANE 10069001 ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07282006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1147546 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INA GERAR MEDINA, GERARDO Street Address (P.O. Box Number is Not Acceptable) 3673 SW 161 TER MIRAMAR, FL 33027 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. П Trust Fund Contribution. Due by September 6, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PREDINA GERARDO CECTANDE 2357 YELLOW JASMINE LN. TITLE Delete TITLE NAME MEDINA, GERARDO C PRES NAME STREET ADDRESS 3673 SW 161 TER STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP ORANGE PARK, FL. 33003 TITLE Delete TITLE MEZINA, KAYE ☐ Addition MEDINA, KAYE NAME NAME 2357 VELLOW JASMINE LN. STREET ADDRESS 3673 SW 161 TER STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

7/29/06
Date Daytime Phone (