

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000115071

FILED
Apr 11, 2006
Secretary of State**Entity Name:** OMNI ENTERPRISES, INC.**Current Principal Place of Business:**1515 N. FEDERAL HIGHWAY
3RD FLOOR
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**1515 N. FEDERAL HIGHWAY
3RD FLOOR
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 65-1157872**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALI, ZAID
1515 N. FEDERAL HIGHWAY
3RD FLOOR
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JANSSEN, CARY W
Address: 1515 N. FEDERAL HIGHWAY 3RD FLOOR
City-St-Zip: BOCA RATON, FL 33432

Title: CFO () Delete
Name: DANDASHI, MAHA
Address: 1515 N. FEDERAL HIGHWAY 3RD FLOOR
City-St-Zip: BOCA RATON, FL 33432

Title: CEO () Delete
Name: ALI, ZAID
Address: 1515 N. FEDERAL HIGHWAY #300
City-St-Zip: BOCA RATON, FL 33432

Title: VPM (X) Delete
Name: HART, JOHN M
Address: 1515 N. FEDERAL HIGHWAY 3RD FLOOR
City-St-Zip: BOCA RATON, FL, FL 33432

Title: VPF (X) Delete
Name: JANSSEN, VICTOR S
Address: 1515 N. FEDERAL HIGHWAY 3RD FLOOR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZAID, ALI
Address: 1515 N. FEDERAL HIGHWAY 3RD FLOOR
City-St-Zip: BOCA RATON, FL 33432

Title: PRES (X) Change () Addition
Name: ZAID, ALI
Address: 1515 N. FEDERAL HIGHWAY 3RD FLOOR
City-St-Zip: BOCA RATON, FL 33432

Title: CFO (X) Change () Addition
Name: MAHA, DANDASHI
Address: 1515 N. FEDERAL HIGHWAY #300
City-St-Zip: BOCA RATON, FL 33432

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 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: ZAID ALI

CEO

04/11/2006

Electronic Signature of Signing Officer or Director

Date