

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000115071

Entity Name: OMNI ENTERPRISES, INC.

FILED
Jun 12, 2007
Secretary of State

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:

MAHA, DANDASHI
1515 N. FEDERAL HIGHWAY
3RD FLOOR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STEELE, GRANTE
1515 N. FEDERAL HIGHWAY
3RD FLOOR
BOCA RATON, FL 33432 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: STEELE GRANTE

06/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: STEELE GRANTE

PRES

06/12/2007

Electronic Signature of Signing Officer or Director

Date