2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P01000117019 OMI OF PALM BEACH, INC. Principal Place of Business Malling Address OMI GROUP INC. OMI GROUP INC. 2200 N COMMERCE PKWY #100 2200 N COMMERCE PKWY #100 WESTON, FL 33326 WESTON, FL 33326 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1159243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, MARIO R.P.A. DO NOT WRITE 2000 PONCE DE LEON BYLD SUITE 102 IN THIS SPACE CORAL GABLES, FL 33134 3. 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSDT TITLE ACOSTA, NELSON NAME 2200 N COMMERCE PKWY #100 STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP THLE U00000490578 04/18/06-80061-001 5350.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP T171 F

12. I hereby certify that the information supplied with the filling 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 fride and course and that my signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at gater like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Devtime Phone #

FILED