

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2007 8:00 am
Secretary of State

05-18-2007 90215 001 *2,550.00

DOCUMENT # P02000022195

1. Entity Name
OMNI EQUITIES NORTH CORPORATION



Principal Place of Business
**5900 N. ANDREWS AVE
SUITE 500
FORT LAUDERDALE, FL 33309**

Mailing Address
**ATTN: KATHRYN MANSFIELD
3100 MONTICELLO AVE., SUITE 200
DALLAS, TX 75205**

66015592



05102007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

01-0614205

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**P,D
FRIEDMAN, WILLIAM S
1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**EVPT
MINOR, TODD
1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D,VP
RUBESTEIN, CHARLES D
1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**EVP
KAMMERMAN, MARCY H
5900 N. ANDREWS AVENUE, STE 500
FT. LAUDERDALE, FL 33309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**SEC
MANSFIELD, KATHRYN
3100 MONTICELLO AVE., SUITE 200
DALLAS, TX 75205** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**CFO
FAGERLI, OLAF
5900 N. ANDREWS AVE STE 500
FT. LAUDERDALE, FL 33309** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**423 West 55th Street, 12th Floor
New York, NY 10019** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**423 West 55th Street, 12th Floor
New York, NY 10019** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**423 West 55th Street, 12th Floor
New York, NY 10019** ☒ Change ☐ Addition

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CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathryn Mansfield, Secretary

Date

5/15/2007

Daytime Phone #

214/599-2200