

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022195

FILED
Apr 17, 2008
Secretary of State

Entity Name: OMNI EQUITIES NORTH CORPORATION

Current Principal Place of Business:

5900 N. ANDREWS AVE
SUITE 500
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

21 WEST LAS OLAS BLVD.
SUITE 13
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0614205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: FRIEDMAN, WILLIAM S
Address: 423 WEST 55TH STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: EVPT () Delete
Name: MINOR, TODD
Address: 423 WEST 55TH STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D,VP () Delete
Name: RUBESTEIN, CHARLES D
Address: 423 WEST 55TH STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: EVP () Delete
Name: KAMMERMAN, MARCY H
Address: 5900 N. ANDREWS AVENUE, STE 500
City-St-Zip: FT. LAUDEDALE, FL 33309

Title: SEC () Delete
Name: MANSFIELD, KATHRYN
Address: 3100 MONTICELLO AVE., SUITE 200
City-St-Zip: DALLAS, TX 75205

Title: CFO () Delete
Name: FAGERLI, OLAF
Address: 5900 N. ANDREWS AVE STE 500
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPT (X) Change () Addition
Name: MINOR, TODD
Address: 3100 MONTICELLO AVE., STE 200
City-St-Zip: DALLAS, TX 75205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: KAMMERMAN, MARCY H
Address: 21 WEST LAS OLAS BLVD., STE 13
City-St-Zip: FT. LAUDEDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: FAGERLI, OLAF
Address: 21 WEST LAS OLAS BLVD., STE 13
City-St-Zip: FT. LAUDERDALE, FL 33301

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: KATHRYN MANSFIELD

SEC

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date