## 2006 FOR PROFIT CORPORATION

## Apr 03, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000031964 OMI OT OF PLANTATION, INC. Principal Place of Business Mailing Address C/O OMI GROUP INC C/O OMI GROUP INC 2200 N COMMERCE PARKWAY # 100 2200 N COMMERCE PARKWAY # 100 WESTON, FL 33326 WESTON, FL 33326 CRZE034 (11/05) 02152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3629419 Not Applicable \$8.75 Additional 7.3 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 BLVD. #102 IN THIS SPACE MIAMI, FL 33134 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 me obligations of registered scent. SIGNATURE Signature, typed or printed name of registered agent and liftle it 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE ACOSTA, NELSON NAME STREET ADDRESS 2200 N COMMERCE PARKWAY # 100 U00000490581 CITY-ST-ZIP WESTON, FL 33326 04/18/06-80061-001 S3SO.DO MARKE STREET ADDRESS EITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 3171 F STREET ADDRESS

12. Thereby certify that the information supplied with this 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 true and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver or trustee empowered to descute 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 otherwise empowered.

SIGNATURE: \_

CATY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-50-6

Oaytime Phone #

FILED