2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000031964

OMI CT OF PLANTATION, INC.



FILED May 10, 2007 08:00 A Secretary of State

Daytime Phone #

Principal Place of Business

C/O OMI GROUP INC

2200 N COMMERCE PARKWAY # 100 WESTON, FL 33326

Mailing Address

C/O OMI GROUP INC 2200 N COMMERCE PARKWAY # 100 WESTON, FL 33326



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR MRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01252007 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 04-3629419 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. 2000 PONCE DE LEON BLVD. #102 MIAMI, FL 33134

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign File Trust Fund Contribution			\$5.00 May Be Added to Fees	000000763858 05/30/07-80032-001 6850.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PSTD ACOSTA, NELSON 2200 N COMMERCE PARKWAY # 100 WESTON, FL 33326	,			
TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE	·				NOT WRITE THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-S1-ZIP					
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 the end 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 employed 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.					