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2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000031964 FILED 1. Entity Name OMI CT OF PLANTATION, INC. 08 FAY 16 PM 1: 13 TALLAHASSEE, FLORIDA 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 No Chg-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3629419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DELGADO, MARIO R.P.A. DO NOT WRITE 2000 PONCE DE LEON BLVD. #102 MIAMI, FL 33134 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE ACOSTA, NELSON NAME STREET ADDRESS 2200 N COMMERCE PARKWAY # 100 06/34/08-130737639 06/34/08-101034--001 ***6138.75 CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE D 18 5/24 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 trote 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 trusted emported 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 bluer like empowered. SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR