

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050075

Entity Name: OMNI GREEN, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

425 NE 24 AVE
POMPANO, FL 33062

New Principal Place of Business:

Current Mailing Address:

425 NE 24 AVE
POMPANO, FL 33062

New Mailing Address:

FEI Number: 03-0441916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEBENALER, BRETT A
425 NE 24 AVE
POMPANO, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: SIEBENALER, BRETT A
Address: 16 SEXTON COVE
City-St-Zip: KEY LARGO, FL 66037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SIEBENALER, BRETT A
Address: 425 NE 24 AVE
City-St-Zip: POMPANO, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRETT SIEBENALER

MR.

09/06/2005

Electronic Signature of Signing Officer or Director

Date