

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069164

Entity Name: OMNI OF DESTIN, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

2716 SCENIC HWY 98
SUITE 106
DESTIN, FL 32541

New Principal Place of Business:

2780 SCENIC HIGHWAY 98
SUITE 105
DESTIN, FL 32541

Current Mailing Address:

2716 SCENIC HWY 98
SUITE 106
DESTIN, FL 32541

New Mailing Address:

2780 SCENIC HWY 98
SUITE 105
DESTIN, FL 32541

FEI Number: 32-0019716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKSTORF, STEVEN J
2716 SCENIC HWY 98
SUITE 106
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SUKSTORF, STEVEN J
602 HARBOR BLVD
SUITE 101
DESTIN, FL 32541 US

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: STEVEN J. SUKSTORF

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SUKSTORF, STEVEN J
Address: 2716 SCENIC HWY 98, SUITE 106
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SUKSTORF, STEVEN J
Address: 602 HARBOR BLVD #101
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN J. SUKSTORF

PSTD

01/19/2006

Electronic Signature of Signing Officer or Director

Date