

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096100

FILED
May 01, 2006
Secretary of State

Entity Name: OPERATIONS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

999 PIEDMONT OAKS DRIVE
APOPKA, FL 32703

New Principal Place of Business:

630 ZACHARY DRIVE
APOPKA, FL 32712

Current Mailing Address:

999 PIEDMONT OAKS DRIVE
APOPKA, FL 32703

New Mailing Address:

630 ZACHARY DRIVE
APOPKA, FL 32712

FEI Number: 59-3279172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIPLEY, JAMES
999 PIEDMONT OAKS DRIVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SHIPLEY, JAMES
630 ZACHARY DRIVE
APOPKA, FL 32712 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:

05/01/2006

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: D () Delete
Name: SHIPLEY, THOMAS
Address: 3160 E. BRIGSTOCK ROAD
City-St-Zip: MIDLOTHIAN, VA 23113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SHIPLEY, THOMAS
Address: 3160 E. BRIGSTOCK ROAD
City-St-Zip: MIDLOTHIAN, VA 23113

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: THOMAS SHIPLEY

CEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date