2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE: _

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P02000098666 1. Entity Name OMI OF ORANGE PARK, INC. Principal Place of Business Mailing Address C/O OMI GROUP INC C/O OMI GROUP INC 2200 N COMMERCE PKWY #100 2200 N COMMERCE PKWY #100 WESTON, FL 33326 WESTON, FL 33326 CR2E034 (11/05) 02152006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0795981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DELGADO, MARIO R PA 2000 PONCE DE LEON BLVD #102 CORAL GABLES, 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and site if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTO** TITLE ACOSTA, NELSON NAME STREET ADDRESS 2200 N COMMERCE PKWY #100 WESTON, FL 33326 CITY-ST-ZIP TITLE *U00000490*579 STREET ADDRESS 04/18/06-80061-001 5350.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS

12. Thereby 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 true and execurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gipts like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-6

Daytima Phone #

FILED