Daytime Phone #

2008 FOR PROFIT CORPORATION ANNUAL REPORT

1. Entity Nam OMI OF (DRANGE PARK, INC. e of Business DUP INC IMERCE PKWY #100	Mailing Address C/O OMI GROUP INC 2200 N COMMERCE PKWY #10 WESTON, FL 33326	00	1 (114/412) (1)	OB HAY	FILED 16 PH 1: 13 SKILLE STATE SSEE, FLORIDA
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				04292008 4. FEI Numbe 55-079	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
2000 PON	o, MARIO R PA CE DE LEON BLVD #102 ABLES, FL 33134	DO NOT WRITE 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 explicable. (NOTE: Registered Agent signature (equired when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be						
After M: 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DIRE PSTD ACOSTA, NELSON 2200 N COMMERCE PKWY #100 WESTON, FL 33326	CERS AND DIRECTORS				
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP	pr.	5 20	DO NOT WRITE IN THIS SPACE			
SIGNATURE: SIGNATURE Daving Phone 8						